



LOWER SUGAR RIVER
Watershed Association
Monroe, WI

Meredith Tripp, Treasurer
Brodhead, WI

Jill Lazorchick-Sampson, Sec.
Monroe, WI

Pat Cardiff
Lake Geneva, WI

Ed Kaderly
Juda, WI

Dave Mullen
Durand, IL

Mindy Reinstra
Juda, WI

Bob Sampson
Monroe, WI

Technical Advisory Board
Aaron Kubichka, Juda
Ecosystem Restoration

DeeAnna Straub, Brodhead
Accounting

Peg Sheaffer, Brodhead
Food Systems

Action Team Leads
Organization

Lynnette Nelson
Communications

Meredith Tripp

Science
Susan Lehnhardt

Education

Lindsay Foy

Jill Lazorchick-Sampson

Dedicated to the care & enjoyment of our water resources

Agenda—LSRWA Board Meeting

Applied Ecological Services Conference Room, February 13, 2019, 5:30am – 7:00pm

Handouts:

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report
- 4_Board Application Submission

Agenda:

1. **Welcome & Introductions—Susan Lehnhardt**
2. **Secretary's Report—Jill Sampson**
3. **Treasurer's Reports—Meredith Tripp**
4. **Action Team/Special Committee Reports (* may require action)**

A. Organization—Foy, Nelson

1. Board Application Submission, Tyler Schwartz—review*
2. Fiscal Sponsorship/SWLC—request for approval to transfer portion of bank account to a money market fund earning 1% at Sugar River Bank*
3. Sunflower seed fundraiser—status (Lehnhardt, Tripp)
4. Seasons of the Sugar River Art Show/Fundraiser—status (J. Sampson)
5. Watershed Summit (annual meeting)—program planning/coordination team; watershed award candidates (Lehnhardt)

B. Education—Foy, J. Sampson

1. Monroe Fine Arts Festival—student workshop “The Art and Science of Nature Journaling” (J. Sampson, Lehnhardt, Tina Duemler)
2. Watershed Game—teacher interest (Reinstra)

C. Communications—Tripp

We all have a stake in clean water!

1. Website—status of Word Press upgrade with CKH and website team (Tripp)

D. Science—Lehnhardt

1. NCR-SARE Research Project—application status (Kaderly, Lehnhardt) Note: contact Dennis Busch, Pioneer Farm Nutrient Runoff Research, UW-Platteville
2. Invasive Woody Species Control Volunteer Training and Workday—partnership with Pearl Island Committee and Decatur Lake Mill Race Association at Decatur Park & Dam (Lehnhardt, Nate Gingerich, Paul Roemer)
3. Farmers of the Sugar River Annual Meeting—presentation (Lehnhardt)

E. Grant Writing Team—Lehnhardt

1. Windward Fund Grant—status Three Waters Reserve Restoration
2. Janelia Foundation Grant—status of final layout/printing of S is for Soil primer (Lehnhardt)
3. National Geographic Society—partnering with UW-Madison Graduate Student Candace Diaz, living gene bank at Three Waters Reserve

5. New Business

6. Adjourn

- 7. Next Meeting: Wednesday/March 6/5:30 – 7:00 PM. Location TBD. LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!