



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, March 6, 2019, 5:30am – 7:00pm

Handouts:

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report

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—interview
2. Fiscal Sponsorship/SWLC—general update (J. Sampson, L. Foy)
3. Sunflower seed/oil 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. Education Plan w/ Candace Diaz UW-Madison Graduate Student—new project (Lehnhardt)

C. Communications—Tripp

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

We all have a stake in clean water!

D. Science—Lehnhardt

1. NCR-SARE Research Project*—awarded, contract status (Kaderly, Lehnhardt)
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—update re 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/April 3/5:30 – 7:00 PM. Location TBD. LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!