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 LOWER SUGAR RIVER
 Watershed Association
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 Monroe, WI

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 Organization
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 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, April 3, 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. Fiscal Sponsorship/SWLC—general update (J. Sampson, L. Foy)
2. Sunflower seed/oil fundraiser—status (Lehnhardt, Tripp)
3. Seasons of the Sugar River Art Show/Fundraiser—status (J. Sampson)
4. Watershed Summit (annual meeting)—program planning/coordination team; watershed award candidates (Lehnhardt)

B. Education—Foy, J. Sampson

1. 2019 Events Schedule—confirmation for annual mtg (Foy, J. Sampson)
2. Albany Earth Day Event—coordination (Foy, Tripp)
3. Monroe Fine Arts Festival—student workshop “The Art and Science of Nature Journaling” (J. Sampson, Lehnhardt, Tina Duemler)
4. Education Plan w/ Candace Diaz UW-Madison Graduate Student—new project (Lehnhardt)

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—implementation status (Kaderly, Lehnhardt)
2. Invasive Woody Species Control Volunteer Training and Workday—partnership with PI Committee and Decatur Lake Mill Race Association at Decatur Park & Dam (Nate Gingerich, Paul Roemer, Lehnhardt)

E. Grant Writing Team—Lehnhardt

1. Windward Fund Grant—status Three Waters Reserve Restoration
2. Windward Fund Grant—*Candace Diaz living gene bank at Three Waters Reserve
3. Janelia Foundation Grant—status of printing and sales of S is for Soil primer (Lehnhardt)
4. 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/May 1/5:30 – 7:00 PM. Location Three Waters Reserve.
LSRWA Board Meetings are open to the public.**

Proposed 2019 Events:

- Bioblitz at Three Waters Reserve
- Sugar River Corps of Recovery
- Art Show
- Art Workshop

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