



LOWER SUGAR RIVER
Watershed Association
Monroe, WI

Dedicated to the care & enjoyment of our water resources

Agenda—LSRWA Board Meeting **Three Waters Reserve “Hall”, May 1, 2019, 5:30am – 7:00pm**

Handouts:

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

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report

Agenda:

1. **Welcome & Introductions—Lindsay Andrews**
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. Election of Officers
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; and June 15 Plein Air Workshop—status (J. Sampson)
5. Watershed Summit (annual meeting)—outcomes: board election, attendance, memberships, sales, guest feedback (Tripp, Foy)

B. Education—Foy, J. Sampson

1. 2019 Events Schedule—update (Foy, J. Sampson)
2. Albany Earth Day Event—outcome (Foy, Tripp)
3. Monroe Fine Arts Festival—outcome “The Art and Science of Nature Journaling” (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/June 5/5:30 – 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
- Botany Foray at Eight Acre Woods with John & Carol Aubaugh

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