



Board of Directors

Susan Lehnhardt, President
Juda, WI

LOWER SUGAR RIVER
Watershed • association

Meredith Tripp, Treasurer
Brodhead, WI

Handouts:

Jill Lazorchick-Sampson, Secretary,
Monroe, WI

Pat Cardiff
Lake Geneva, WI

Ed Kaderly
Juda, WI

Dave Mullen
Durand, IL

Mindy Reinstra
Juda, WI

Bob Sampson
Monroe, WI

Tyler Schwartz
Brodhead, WI

Technical Advisory Board
Aaron Kubichka, Juda
Ecosystem Restoration

DeeAnna Straub, Brodhead
Accounting

Peg Sheaffer, Brodhead
Food Systems

Action Team Leads
Organization
Lynnette Nelson

Education
Lindsay Foy
Jill Lazorchick-Sampson

Communication
Meredith Tripp

Science
Susan Lehnhardt

Grants
Susan Lehnhardt

*Dedicated to the care & enjoyment of our water
resources*

Agenda—LSRWA Board Meeting

Three Waters Reserve “Hall”, June 5, 2019, 5:30am – 7:00pm

- 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. Election of Officers*
2. Fiscal Sponsorship/SWLC—update (J. Sampson, L. Foy)
3. Three Waters Reserve—status of LSRWA occupancy in lower floor for use as “Watershed Science Center”.
4. Seasons of the Sugar River Art Show/Fundraiser; and June 15 Plein Air Workshop—status (J. Sampson)
5. Watershed Summit (annual meeting)—financials (Tripp, Foy)

B. Education—Foy, J. Sampson

1. 2019 Events Schedule—update (Foy, J. Sampson); Sugar River Corps of Recovery
2. Education Plan w/ Candace Diaz UW-Madison Graduate Student—update (Lehnhardt)

C. Communications—Tripp

1. Website—status of website team meeting (Tripp)

We all have a stake in clean water!

2. ESRI Account—GIS development on website; purchase of additional credits (Schwartz)

D. Science—Lehnhardt

1. NCR-SARE Research Project—implementation status (Kaderly, Welsh, 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. Grants—Lehnhardt

1. Windward Fund Grant—status Three Waters Reserve Restoration and Building Upgrade
2. Windward Fund Grant—Candace Diaz living gene bank at Three Waters Reserve (UW-Madison Graduate Student; National Geographic Society grant pending)
3. Janelia Foundation Grant—marketing and sales of “S” is for Soil! primer (Lehnhardt)

5. New Business

6. Adjourn

- 7. Next Meeting: NO BOARD MEETING IN JULY DUE TO HOLIDAY.
Next Meeting: Wednesday/August 7/5:30 – 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 Aulabaugh

We all have a stake in clean water!