



Board of Directors
Lindsay Foy, President
Monroe, WI
Meredith Tripp, Treasurer
Brodhead, WI
Jill Lazorchick-Sampson, Secretary
Monroe, WI

Handouts:
Susan Lehnhardt, Past President
Juda, 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 Bank of Brodhead, August 7, 2019, 5:30pm – 7:00pm

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report
- 4_Windward Fund Grant Contract

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. Vacant Vice President Position—nominations or interest* (L. Foy, S. Lehnhardt)
2. Joint LSRWA/SWLC September retreat—discuss status of fiscal sponsorship, Windward Fund grant, education plan and "Watershed Science Center". (S. Lehnhardt, L. Foy)
3. Northern Lights Accounting—approve payment of \$200 invoice*; review/approve updated quote from NLA; consider potential changes re: Treasurer transition next year (M. Tripp, S. Lehnhardt)
4. Seasons of the Sugar River Art Show/Fundraiser—updates (J. Sampson)
5. Liability Insurance—discuss future coverage needs (Lehnhardt, Tripp, L. Foy)
6. LSRWA files and documents—transition to cloud storage* (L. Foy, Lehnhardt)

B. Education—Foy, J. Sampson

We all have a stake in clean water!

1. 2019 Event—consider capacity to host one Fall/Winter event (S. Lehnhardt, L. Foy)
2. Education Plan w/ Candace Diaz UW-Madison Graduate Student—update (Lehnhardt)

C. Communications—Tripp

1. Website—status (Tripp)
2. ESRI Account—update (Schwartz)

D. Science—Lehnhardt

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

E. Grants—Lehnhardt

1. Windward Fund Grant—status Three Waters Reserve Restoration and Building Upgrade (Lehnhardt)
 2. Windward Fund Grant—contract review/approval* Lower Sugar River Watershed Native Plant Living Gene Bank at Three Waters Reserve (Lehnhardt, L. Foy)
 3. Janelia Foundation Grant—marketing and sales of “S” is for Soil! primer (Lehnhardt)
- 5. New Business**
- 6. Adjourn**
- 7. Next Meeting: Next Meeting: Wednesday/September 4/5:30 – 7:00 PM. Location Three Waters Reserve. LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!