



## Board of Directors

Lindsay Foy, President  
Monroe, WI

Meredith Tripp, Treasurer  
Brodhead, WI

Jill Lazorchick-Sampson,  
Secretary, Monroe, WI

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

**Three Waters Reserve, October 2, 2019, 5:30pm – 7:00pm**

### Handouts:

- 1\_Agenda
- 2\_Secretaries Report
- 3\_Treasurers Report
- 4\_Bylaws

### Agenda:

- 1. Welcome & Introductions—Lindsay Foy**
- 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. Joint LSRWA/SWLC retreat— October 19 (Foy)
    2. Bylaws revision – E-voting (Foy)\*
  - B. Education—Foy, J. Sampson**
    1. Teacher open house – October 8 (Lehnhardt)
    2. Youth Conservation Day – October 4 (Foy, J. Sampson)
  - C. Communications—Tripp**
    1. Website – status (Foy, Tripp)
    2. ESRI Account – update (Schwartz)
  - D. Science—Lehnhardt**
    1. NCR-SARE Research Project – status (Kaderly, Welsh, Lehnhardt)
  - E. Grants—Lehnhardt**
    1. Windward Fund Grants – SWLC subgrants (Lehnhardt)\*
    2. Janelia Foundation Grant – marketing and sales of "S" is for Soil! primer (Lehnhardt, Tripp)
- 5. New Business**
- 6. Adjourn**
- 7. Next Meeting: Next Meeting: Wednesday/November 6/5:30 – 7:00 PM. Location Three Waters Reserve. LSRWA Board Meetings are open to the public.**

*We all have a stake in clean water!*