



## Board of Directors

Lindsay Foy, President  
Monroe, WI

Pat Cardiff, Vice President  
Lake Geneva, WI

Meredith Tripp, Treasurer  
Brodhead, WI

Jill Lazorchick-Sampson,  
Secretary, Monroe, WI

Susan Lehnhardt, Past President  
Juda, 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, November 6, 2019, 5:30pm – 7:00pm**

### Handouts:

- 1\_Agenda
- 2\_Secretary's Report
- 3\_Treasurer's Report
- 4\_Education and Research Program Coordinator Contract
- 5\_Windward-ESCF-Lower Sugar River Watershed-Subgrant-008994-2019-07-22
- 6\_SWLC subgrant agreement

### 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 (Foy)
    2. E-voting policy (Foy)\*
    3. Education and Research Program Coordinator (Foy)\*
  - B. Education—Foy, J. Sampson**
    1. Youth Conservation Day report – October 4 (Foy, J. Sampson)
    2. Update on Education Plan (C. Diaz)
  - C. Communications—Tripp**
    1. Website – status (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 (Foy, Lehnhardt, Tripp)\*
    2. Janelia Foundation Grant – marketing and sales of "S" is for Soil! primer (Tripp, Schwartz, Lehnhardt)
- 5. New Business**
- 6. Adjourn**
- 7. Next Meeting: Wednesday/December 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!*