



LOWER SUGAR RIVER  
watershed • association

Board of Directors

Susan Lehnhardt, President  
Juda, WI

Pat Cardiff, Vice President  
Delevan, WI

Meredith Tripp, Treasurer  
Brodhead, WI

Aaron Kubichka, Secretary  
Juda, WI

Ed Kaderly  
Juda, WI

Kevin Rohling  
South Beloit, IL

Lena Verkuilen  
Loves Park, IL

Mindy Reinstra  
Juda, WI

Robert Hansis  
Madison, WI

Staff

Lindsay Andrews,  
Program Coordinator

Action Team Leads

Organization  
Lynnette Nelson

Technical  
Lindsay Andrews

Science  
Susan Lehnhardt

Education/Outreach  
Carol Aslesen  
Lena Verkuilen

Grant Writing  
Lindsay Andrews

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

## Agenda—LSRWA Board Meeting Brodhead Public Library, March 4, 2015, 5:30pm-6:45pm

**Note: NO WATERSHED FORUM THIS EVENING**

### Handouts:

- 1\_Agenda
- 2\_Secretaries Report
- 3\_Treasurers Report
- 4\_Employee Contract
- 5\_ Annual Meeting Agenda & Program Details

### Agenda:

- 1. Welcome & Introductions—Susan Lehnhardt**
- 2. Secretary's Report—Aaron Kubichka**
- 3. Treasurer's Report—Meredith Tripp**
- 4. Action Team/Special Committee Reports**
  - A. Organization—Nelson**
    1. Team Meeting 2/25—update (Rohling)
    2. Bylaws Amendment—discussion, action to amend
    3. Annual Meeting 3/28—agenda, elections (Rohling, Reinstra, Lehnhardt)
  - B. Education/Outreach—Aslesen, Verkuilen**
    1. 2015 Events Schedule—update (Aslesen, Verkuilen)
  - C. Technical (GIS, website)—Andrews**
    1. Website O&M Team—2/20 training session update (Tripp)
    2. Computer, Software, Google Accts/Training—update (Andrews)
  - D. Science—Lehnhardt**
    1. Watershed Plan—update (Hansis)
  - E. Grant Writing Team—Andrews, Cardiff, Lehnhardt**
    1. WEEB Grant/Juda School—completed, update (Lehnhardt, Andrews)
    2. River Planning Grant II—deadline extended, update (Andrews)
    3. River Planning Grant III—deadline extended, update (Andrews)
    4. Janelia Foundation Grant/Soil Carbon Story—update (Lehnhardt)
    5. River Planning Grant IV—application (Lehnhardt)
    6. New grant opportunities—update (Rohling, Andrews)
- 5. New Business**
- 6. Adjourn**
- 7. Next Meeting: March 28 Annual Mtg; April 1, 2015/5:30 – 6:00 PM. LSRWA board meetings are open to the public. Watershed Forum (6-7p)—speaker TBD.**

*We all have a stake in clean water!*