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. Treasurer’s 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)
   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.