



Dedicated to the care & enjoyment of our water resources

Agenda—LSRWA Board Meeting

Brodhead Public Library, April 1, 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. Annual Meeting 3/28—outcomes (Reinstra, Lehnhardt)
2. Employee Contract—travel compensation, employee chain of command
3. QuickBooks—accounting update (Andrews)

B. Education/Outreach—Aslesen, Verkuilen

1. 2015 Events Schedule—update (Aslesen, Verkuilen)

C. Technical (GIS, website)—Andrews

1. Website O&M—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—update (Lehnhardt)
6. New grant opportunities—update (Andrews)

5. New Business

Board of Directors

Susan Lehnhardt, President
Juda, WI

Pat Cardiff, Vice President
Delevan, WI

Meredith Tripp, Treasurer
Brodhead, WI

Aaron Kubichka, Secretary
Juda, WI

DeeAnna Straub
Brodhead, WI

Ed Kaderly
Juda, WI

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

We all have a stake in clean water!

LSRWA



LOWER SUGAR RIVER
watershed • association

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