

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 Director

Action Team Leads

Organization Lynnette Nelson Technical

Meredith Tripp

Science

- Susan Lehnhardt Education/Outreach
- Carol Aslesen
- Grant Writing
- Lehnhardt

Dedicated to the care & enjoyment of our water resources

Agenda—LSRWA Board Meeting Brodhead Public Library, June 3, 2015, 5:30pm-6:45pm

Note: NO WATERSHED FORUM THIS EVENING

Handouts:

- 1_Agenda
 - 2_Secretaries Report
 - 3_Treasurers Report

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. Officers Election-vote required (Lehnhardt)
- 2. QuickBooks-accounting update (Andrews)

B. Education/Outreach-Aslesen

- 1. Sugar River Expedition-update (Aslesen)
- 2. Bioblitz (June 13)—update (Lehnhardt)
- 3. Seasons of the Sugar River Art Fundraiser-update (Sampson)

C. Technical (GIS, website)-Tripp

1. Website O&M—update (Tripp)

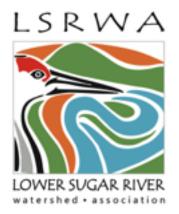
D. Science-Lehnhardt

1. WAV and Phosphorus Sampling-update (Cardiff)

E. Grant Writing Team-Cardiff, Lehnhardt

- 1. River Planning Grant II-deadline extended, update (Lehnhardt)
- 2. River Planning Grant III-deadline extended, update (Lehnhardt)
- 3. Janelia Foundation Grant/Soil Carbon Story—update (Lehnhardt)
- 4. River Planning Grant IV-update (Lehnhardt)
- 6. New grant opportunities-update (???)
- 5. New Business
- 6. Adjourn
- 7. Next Meeting: July 1, 2015/5:30 6:45 PM. LSRWA board meetings are open

We all have a stake in clean water!



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