



## 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**

### 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

LSRWA



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