LSRWA

LOWER SUGAR RIVER
watershed • association

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

Board of Directors

Susan Lehnhardt, President
Juda, WI

Pat Cardiff, Vice President
Delevan, WI

Meredith Tripp, Treasurer
Brodhead, WI

Mindy Reinstra, Secretary
Juda, WI

Aaron Kubichka
Juda, WI

DeeAnna Straub
Brodhead, WI

Ed Kaderly
Juda, WI

Robert Hansis
Madison, WI

Action Team Leads
Organization
Lynnette Nelson
Technical
Meredith Tripp
Science
Susan Lehnhardt
Education/Outreach
Carol Aslesen
Grant Writing
Susan Lehnhardt

**Agenda—LSRWA Board Meeting**
**Brodhead Public Library, September 2, 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—Mindy Reinstra**
3. **Treasurer's Report—Meredith Tripp**
4. **Action Team/Special Committee Reports**
   - **A. Organization—Nelson**
     1. Part-time Employee—update (Hiring Committee: Cardiff, B. Sampson, Lehnhardt)
     2. Board Application Submittals—update (Tripp)
     3. QuickBooks Accounts—update (Lehnhardt)
     4. Annual Member Meeting (Feb)—planning update: meeting theme "Sustainable Ag Summit" (Lehnhardt)
   - **B. Education/Outreach—Aslesen**
     1. Meeting Schedule—update (Aslesen)
     2. Fall Sugar River Paddle—update (Tripp)
     3. Green County Defending our Farmland—update (Tripp, Sheaffer)
   - **C. Technical (GIS, website)—Tripp**
     1. Website O&M—update (Tripp)
     2. Website Map Resources—update (D. Aslesen, Lehnhardt)
   - **D. Science—Lehnhardt**
     1. Phosphorus Sampling Schedule 2016: (Lehnhardt)
   - **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—RCPP update (Lehnhardt)
5. **New Business**
6. **Adjourn**
7. **Next Meeting: October 7, 2015/5:30 – 6:45 PM. LSRWA board meetings are open to the public.**

*We all have a stake in clean water!*

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