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. Treasurer’s 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!