



LOWER SUGAR RIVER  
watershed • association

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

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

## **Agenda—LSRWA Board Meeting** **Brodhead Public Library, October 7, 2015, 5:30pm-6:45pm**

**Note: NO WATERSHED FORUM THIS EVENING**

### **Handouts:**

- 1\_Agenda
- 2\_Secretaries Report
- 3\_Treasurers Report
- 4\_Board Candidate Applications

### **Agenda:**

- 1. Welcome & Introductions—Susan Lehnhardt**
- 2. Secretary's Report—Mindy Reinstra**
- 3. Treasurer's Report—Meredith Tripp (submitted electronically)**
- 4. Action Team/Special Committee Reports**
  - A. Organization—Nelson**
    1. Part-time Employee—update (Hiring Committee: Cardiff, B. Sampson, Lehnhardt)
    2. Board Application Submittals—review, approval (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 (Aslesen)
    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: November 4, 2015/5:30 – 6:45 PM. LSRWA board meetings are open to the public.**

*We all have a stake in clean water!*