



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

Lindsay Andrews  
Monroe, WI

Robert Hansis  
Madison, WI

Ed Kaderly  
Juda, WI

Aaron Kubichka  
Juda, WI

Bob Sampson  
Monroe, WI

Peg Sheaffer  
Brodhead, WI

DeeAnna Straub  
Brodhead, 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, November 4, 2015, 5:30pm-6:45pm**

**Note: NO WATERSHED FORUM THIS EVENING**

### Handouts:

- 1\_Agenda
- 2\_Secretaries Report
- 3\_Treasurers Report
- 4\_Quotes for Accounting Services

### 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. Welcome New Board Members—Lindsay Andrews, Bob Sampson, and Peg Sheaffer (Lehnhardt)
    2. Part-time Employee—update (Hiring Committee: Cardiff, B. Sampson, Lehnhardt)
    3. QuickBooks Accounts—review quotes, select accounting services provider (Lehnhardt)
    4. Annual Member Meeting (Feb)—planning team selection (Lehnhardt)
    5. Annual Work Plan Review—Lehnhardt
  - B. Education/Outreach—Aslesen**
    1. Seasons of the Sugar River—March show update, new proposal (J. Sampson)
  - C. Technical (GIS, website)—Tripp**
    1. Website O&M—update (Tripp)
  - D. Science—Lehnhardt**
    1. Watershed Planning—next steps, update (Lehnhardt)
    2. Phosphorus Sampling/2016 Impaired Waters Announcement/ (Cardiff, Hansis)
    3. Presentations—Tripp, 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—RCPP update (Lehnhardt)
- 5. New Business**
- 6. Adjourn**
- 7. Next Meeting: December 2, 2015/5:30 – 6:45 PM. LSRWA board meetings are open to the public.**

*We all have a stake in clean water!*