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)
      5. 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!