



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

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Monroe, WI

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Madison, WI

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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, December 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 (submitted electronically)**
- 4. Action Team/Special Committee Reports**
 - A. Organization—Nelson**
 1. Welcome Program Director Bethany Emond Storm—(Lehnhardt)
 2. QuickBooks Accounts—coordination of next steps (Tripp, Andrews, Straub)
 3. Annual Member Meeting (Feb)—coordination of next steps (AMM Committee)
 4. Annual Work Plan Review—schedule January work session (Lehnhardt)
 - B. Education/Outreach—Aslesen**
 1. New PD Orientation—coordinate first work session/EOAT meeting (Emond Storm, Lehnhardt)
 - C. Technical (GIS, website)—Tripp**
 1. Website O&M—update (Tripp)
 - D. Science—Lehnhardt**
 1. Watershed Planning—2016 Impaired Waters public comments, next steps, update (Lehnhardt)
 2. Phosphorus Sampling 2016—identify new sampling locations (Cardiff, Hansis)
 - 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: January 6, 2016/5:30 – 6:45 PM. LSRWA board meetings are open to the public.**

We all have a stake in clean water!