



Dedicated to the care & enjoyment of our water resources

Agenda—LSRWA Board Meeting Bank of Brodhead, April 4, 2018, 5:30am – 7:00pm

Board of Directors

Susan Lehnhardt, President

Juda, WI

Lindsay Foy, Vice President

Monroe, WI

Handouts:

Meredith Tripp, Treasurer

Brodhead, WI

Mindy Reinstra, Secretary

Juda, WI

Pat Cardiff

Lake Geneva, WI

Ed Kaderly

Juda, WI

Jill Lazorchick-Sampson

Monroe, WI

Dave Mullen

Durand, IL

Bob Sampson

Monroe, WI

Technical Advisory Board

Aaron Kubichka, Juda

Ecosystem Restoration

DeeAnna Straub, Brodhead

Accounting

Peg Sheaffer, Brodhead

Food Systems

Action Team Leads

Organization

Lynnette Nelson

Communications

Meredith Tripp

Science

Susan Lehnhardt

Education

Lindsay Foy

Jill Lazorchick-Sampson

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report
- 4_Draft Fiscal Sponsor Agreement

Agenda:

1. **Welcome & Introductions—Lindsay Foy**

2. **Secretary's Report—Jill Sampson**

3. **Treasurer's Reports—Meredith Tripp**

4. **Action Team/Special Committee Reports**

A. Organization—Nelson

1. Board Development Committee—update, materials to new board members, update (Cardiff, Kaderly, Foy)
2. Audit and Practices Assessment—update (Foy)
3. Fiscal Sponsorship—draft agreement review/approval (Foy, J. Sampson, Tripp)
4. Raffle License—renewal (Tripp)

B. Education—Foy, J. Sampson

1. Seasons of the Sugar River Art Show—outcomes (J. Sampson)
2. Spring and Summer Events Schedule—(Foy, J. Sampson)

C. Communications—Tripp

1. Newsletter—spring (April 1) newsletter coordination (Lehnhardt)

D. Science—Lehnhardt

1. WAV and P/N Monitoring—monitoring update (Cardiff, B. Sampson, Lehnhardt)

We all have a stake in clean water!

2. Invasive Species Rapid Response—*Oenanthe javanica*—
treatment update (Kubichka, Lehnhardt)

E. Grant Writing Team—Lehnhardt

1. River Planning Grant RP-246-14 (RPG-III)—invoice (Lehnhardt)
2. Janelia Foundation Grant—status of soils books and educator’s
activity guide development with KidsGardening of Vermont.

5. New Business

6. Adjourn

- 7. Next Meeting: May 2, 2018/5:30 – 7:00 PM. LSRWA Board Meetings are open to the
public.**

We all have a stake in clean water!