



Dedicated to the care & enjoyment of our water resources

Agenda—LSRWA Board Meeting Bank of Brodhead, May 2, 2018, 5:30am – 7:00pm

Handouts:

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report

Agenda:

1. **Welcome & Introductions—Susan Lehnhardt**
2. **Secretary's Report—Jill Sampson**
3. **Treasurer's Reports—Meredith Tripp**
4. **Action Team/Special Committee Reports**

A. Organization—Foy, 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—update SWLC Golf Course Restoration (Foy, J. Sampson, Tripp)
4. Raffle License—renewal (Tripp)

B. Education—Foy, J. Sampson

1. Spring and Summer Events Schedule—(Foy, J. Sampson)
2. Seasons of the Sugar River—2019 contract, related projects update and coordination (J. Sampson)
3. Bioblitz June 16—coordination (Foy, Gingerich)

C. Communications—Tripp

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

D. Science—Lehnhardt

We all have a stake in clean water!

1. WAV and P/N Monitoring—monitoring update (Cardiff, B. Sampson, Lehnhardt)
2. Invasive Species Rapid Response—*Oenanthe javanica*—treatment update (Kubichka, Lehnhardt)

E. Grant Writing Team—Lehnhardt

1. Janelia Foundation Grant—status of soils books and educator’s activity guide development with KidsGardening of Vermont
2. DLMRA Lake Planning—LSRWA match.
3. SW Badger RC&D—AIS Grant match.

5. New Business

6. Adjourn

- 7. Next Meeting: June 4, 2018/5:30 – 7:00 PM. LSRWA Board Meetings are open to the public.**

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