

Agenda—LSRWA Board Meeting ver sugar river Bank of Brodhead, May 2, 2018, 5:30am - 7:00pm Lindsay Foy Vice President: on Monroe, WI Handouts: Meredith Tripp, Treasurer 1 Agenda Brodhead, WI 2 Secretaries Report Jill Lazorchick-Sampson, Sec.' 3\_Treasurers Report Monroe, WI Agenda: Pat Cardiff 1. Welcome & Introductions—Susan Lehnhardt Lake Geneva, WI Ed Kaderly 2. Secretary's Report—Jill Sampson Juda, WI 3. Treasurer's Reports—Meredith Tripp Dave Mullen Durand, IL 4. Action Team/Special Committee Reports Mindy Reinstra Juda, WI A. Organization—Foy, Nelson Bob Sampson Monroe, WI Board Development Committee-update, materials to new board 1. Technical Advisory Board members, update (Cardiff, Kaderly, Foy) Aaron Kubichka, Juda **Ecosystem Restoration** 2 Audit and Practices Assessment—update (Foy) DeeAnna Straub, Brodhead Accounting Fiscal Sponsorship-update SWLC Golf Course Restoration (Foy, З. J. Sampson, Tripp) Peg Sheaffer, Brodhead Food Systems Raffle License-renewal (Tripp) 4. Action Team Leads Organization B. Education-Foy, J. Sampson Lynnette Nelson Communications Spring and Summer Events Schedule—(Foy, J. Sampson) 1. Meredith Tripp Science Susan Lehnhardt 2. Seasons of the Sugar River—2019 contract, related projects Education update and coordination (J. Sampson) Lindsay Foy Jill Lazorchick-Sampson 3. Bioblitz June 16—coordination (Foy, Gingerich) C. Communications—Tripp

Dedicated to the care & enjoyment of our water

1.

Newsletter-spring (May) newsletter coordination (Lehnhardt)

resources

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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