



Board of Directors

Susan Lehnhardt, President  
Juda, WI  
Lindsay Foy, Vice President  
Monroe, WI

**Handouts:**

Meredith Tripp, Treasurer  
Brodhead, WI

Jill Lazorchick-Sampson, Sec.  
Monroe, WI

Pat Cardiff  
Lake Geneva, WI

Ed Kaderly  
Juda, WI

Dave Mullen  
Durand, IL

Mindy Reinstra  
Juda, WI

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

*Dedicated to the care & enjoyment of our water resources*

**Agenda—LSRWA Board Meeting**

**Bank of Brodhead, June 6, 2018, 5:30am – 7:00pm**

- 1\_Agenda
- 2\_Secretaries Report
- 3\_Treasurers Report

**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—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. Other

**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—update coordination (Foy, Gingerich, Lehnhardt)

**C. Communications—Tripp**

1. Website—exploration of upgrade to Word Press (Tripp)

**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—cosponsor June Conservation Conversations in Green County.

**5. New Business**

**6. Adjourn**

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

*We all have a stake in clean water!*