Minutes—LSRWA Board Meeting  
Bank of Brodhead, June 6, 2018, 5:30am – 7:00pm

Handouts:  
1_Agenda  
2_Secretaries Report  
3_Treasurers Report

Agenda:  
1. Welcome & Introductions—Lindsay Foy  
Board Members present: (7 of 9, quorum present): Lehnhardt/phone, Foy, Tripp, Sampson, J., Sampson, B., Kaderly, Cardiff, P., Reinstra, M.  
Excused: Mullen

2. Secretary’s Report—Jill Sampson  
Motion by Tripp to approve May Board Meeting minutes/Motion to approve by Sampson, B. second, Reinstra, M. motion carried 7/0.

3. Treasurer’s Reports—Meredith Tripp  
Motion Cardiff, P. to approve Treasurer’s report with the adjust the $.03 discrepancy between the bank statement and our ledger /Motion to approve by Cardiff, P. second, Reinstra, M. motion carried 7/0.

4. Action Team/Special Committee Reports  
A. Organization—Foy, Nelson  
1. Board Development Committee—update, materials to new board members, update (Cardiff, Kaderly, Foy)  
Foy working on binders and updating Google Drive.  
2. Audit and Practices Assessment—update (Foy)  
Foy & Lehnhardt working on Audit report.  
3. Fiscal Sponsorship—update SWLC Golf Course Restoration (Foy, J. Sampson, Tripp)  
Foy took photos of SWLC restoration prior to herbicide being applied and after. SWLC is seeking input re: updating the clubhouse and other ways SWLC can help the community.

4. Other

B. Education—Foy, J. Sampson  
1. Spring and Summer Events Schedule—(Foy, J. Sampson)  
no upcoming events scheduled  
2. Seasons of the Sugar River—2019 contract, related projects update and coordination (J. Sampson)

We all have a stake in clean water!
Lee Lohr and Verona Charter School will let us know fall dates for an Art and Nature workshop with Susan L. and Tina Duemler for his 4th & 5th grade students.

Sampson, J. lead discussion and made a motion to increase Jan Norsetter and Jonathan Wilde’s stipend from the June workshop to $350.00 each and LSRWA’s portion to $230.00 due to unforeseen last minute cancellations. Second by Sampson, B. Motion carried 6/1.

3. Bioblitz June 16—update coordination (Foy, Gingerich, Lehnhardt)
   Update by Foy and board members signed up to man the sign-in table.

C. Communications—Tripp
   1. Website—exploration of upgrade to Word Press (Tripp)
   2. Tripp updated board on quotes and options of an upgrade to WordPress. SignalFire sent a quote for $3500.00. Tripp/Website Team will keep board apprised of further developments and possible options.

D. Science—Lehnhardt
   1. WAV and P/N Monitoring—monitoring update (Cardiff, B. Sampson, Lehnhardt)
      Dick Tripp spearheading summer sampling drive.
   2. Invasive Species Rapid Response—*Oenanthe javanica*—treatment update (Kubichka, Lehnhardt)
   3. Ongoing and further update at the August meeting.

E. Grant Writing Team—Lehnhardt
   1. Janelia Foundation Grant—status of soils books and educator’s activity guide development with KidsGardening of Vermont
      Lehnhardt updated on the progress of the edits and working with Jessie Conway to develop curriculum guide. $10,000.00 in grant money was received. Distributions: $6000.00 to illustrator: Rob Dunleavey, $4000.00 left with a yet to be determined portion of that money going to Jessie Conway.
   2. DLMRA Lake Planning—LSRWA match.
      Submitted.
   3. SW Badger RC&D—cosponsor June Conservation Conversations in Green County.
      Update at August meeting.

5. New Business
   Pat Cardiff explained Grande Cheese Company’s “Multi-Discharge Variance” they have applied for. Pat will contact City of Brodhead Engineering Group and local farmer groups to help decide which projects to institute and direct funds. Pat will keep Board updated.

6. Adjourn
   **B. Motion passed 7/0.**

   We all have a stake in clean water!
7. Next Meeting: August 1, 2018/5:30 – 7:00 PM. (No meeting on July 4th). LSRWA Board Meetings are open to the public.