



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

Decatur Lake “Club House”, August 1, 2018, 5:30am – 7:00pm

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report
- 4_Jill Metcoff Proposal

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. Special Guest Q/A—Trey Carpenter, Financial Advisor with Edward Jones, Brodhead
2. Fiscal Sponsorship—update SWLC Golf Course Restoration (Foy, J. Sampson, Tripp)
3. Other

B. Education—Foy, J. Sampson

1. Seasons of the Sugar River—2019 contract, related projects update and coordination (J. Sampson)

C. Communications—Tripp

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

D. Science—Lehnhardt

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

We all have a stake in clean water!

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.
5. **New Business**
 6. **Adjourn**
 7. **Next Meeting: September 5, 2018/5:30 – 7:00 PM. LSRWA Board Meetings are open to the public.**

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