



LOWER SUGAR RIVER
Land & Water Conservation
Association
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

Conservancy “Club House”, September 5, 2018, 5:30am – 7:00pm

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report
- 4_Fiscal Sponsor Agreement – SWLC
- 5_Communication re ESRI License Approval
- 6_Wisconsin ThinkWater School Announcement
- 7_WDNR WQ Standards Review <https://dnr.wi.gov/topic/surfacewater/tsr.html>

Agenda:

1. **Welcome & Introductions—Susan Lehnhardt**
2. **Secretary’s Report—Jill Sampson**
3. **Treasurer’s Reports—Meredith Tripp**
4. **Action Team/Special Committee Reports (* may require action)**

A. Organization—Foy, Nelson

1. **Fiscal Sponsorship***—update SWLC Golf Course Restoration (Foy, J. Sampson, Tripp), review agreement
2. **Jill Metcoff proposal**—update (J. Sampson)

B. Education—Foy, J. Sampson

1. **Seasons of the Sugar River***—2019 contract, related projects update and coordination (J. Sampson)
2. **SWLC Charrette**—outcomes update (Foy, Mullen, Tripp, Lehnhardt)
3. **Science/Education Working Group**—exploratory meeting with state educators October 3, 1:30 – 3:00 pm, Wisconsin Department of Instruction (DPI) and Wisconsin Green Schools Network
4. **Southwest Badger RC&D Conservation Conversations**—LSRWA to co-host with partner Southern Wisconsin Land Conservancy at Bullquarian in Monroe, September 26, 5 – 7 pm.

We all have a stake in clean water!

5. Green County LWCD Youth Conservation Day—October 5

C. Communications—Tripp

1. Website*—exploration of upgrade to Word Press (Tripp)
2. ESRI Non-profit License*—update per Dave Aslesen (Lehnhardt)

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)
3. Scaling-up Water Quality Monitoring in Selected Impaired Streams—update (Cardiff,
Lehnhardt)
4. WDNR Public Notice on Water Quality Standards Review*—input needed by
October 5 (Lehnhardt)
5. Wisconsin ThinkWater School Announcement*—discuss opportunity (Lehnhardt)

E. Grant Writing Team—Lehnhardt

1. Janelia Foundation Grant—status of soils books and educator’s activity guide
development with KidsGardening of Vermont

5. New Business

6. Adjourn

7. **Next Meeting: October 3, 2018/5:30 – 7:00 PM. LSRWA Board Meetings are open to the public.**

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