



Board of Directors
Susan Lehnhardt, President
Juda, WI
Lower Sugar River Watershed Association
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

Three Waters Reserve “Club House”, October 3, 2018, 5:30am – 7:00pm

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report
- 4_KidsGardening Marketing Proposal for Soils Book/Workbook
- 5_Soils Book/Workbook social media strategy
- 6_Sunflower seed fundraiser materials (poster, sign-up form)

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. Janelia Grant*—\$1,500 to marketing strategy (Lehnhardt)
2. Jill Metcoff proposal—update (J. Sampson)
3. Sunflower seed fundraiser—status (Lehnhardt, Tripp)

B. Education—Foy, J. Sampson

1. Science/Education Working Group—outcomes exploratory meeting with state educators October 3, 1:30 – 3:00 pm, Wisconsin Department of Instruction (DPI) and Wisconsin Green Schools Network (Lehnhardt)
2. Southwest Badger RC&D Conservation Conversations—outcomes at Bullquarian in Monroe, September 26, 5 – 7 pm.
3. Green County LWCD Youth Conservation Day—October 5 (Lehnhardt, J. Sampson)

C. Communications—Tripp

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

We all have a stake in clean water!

2. ESRI Non-profit License—update (Lehnhardt)

D. Science—Lehnhardt

1. WAV and P/N Monitoring—monitoring update (Cardiff, B. Sampson, Lehnhardt)
2. Invasive Species Rapid Response—*Oenanthë javanica*—treatment update (Kubichka, Lehnhardt)
3. Scaling-up Water Quality Monitoring in Selected Impaired Streams—update (Kaderly, Cardiff, 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: November 7, 2018/5:30 – 7:00 PM. Location TBD. LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!