Agenda—LSRWA Board Meeting
Three Waters Reserve “Club House”, October 3, 2018, 5:30am – 7:00pm

Handouts:
1. Agenda
2. Secretaries Report
3. Treasurers Report
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 Metcalf 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—*Oenanthe 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.