Handouts:

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

A. Organization—Foy, Nelson

We all have a stake in clean water!
2. Sunflower seed fundraiser—status; harvest celebration Nov 10 and 17 (Lehnhardt, Tripp)

Seeds are bagged and ready for sale. Oil is being pressed and bottled. Will be available for Christmas gift giving.

Sunflower Fundraiser will be on Saturday, 11/10 and 17 from 10am-2pm at Three Waters Reserve Club House. #30 bag of seed is $40.00 with $10.00 of which will go to the co-sponsor organization that sells the seed. Likewise, a similar breakdown with the oil. Checks are to be made out to: SWLC. Gift giving cards available.

3. Watershed Summit (annual meeting)—planning/coordination team; watershed award candidates (Lehnhardt)

Lynnette will form a planning committee. Mindy, Susan, Jill, Tyler and others will help. Possible date will be: Saturday, April 6th at Thee Waters Reserve Club House.

B. Education—Foy, J. Sampson

1. Watershed Game—workshop opportunity for summit/annual meeting (Reinstra, Foy, Lehnhardt)

Mindy brought her copy of the game and explained it to the board. Board discussed using game at the summit.

2. Art & Science Workshop, New Century School—outcomes (J. Sampson, Lehnhardt)


C. Communications—Tripp

1. Website—update exploration of upgrade to Word Press, *CKH proposal (Tripp)

2. ESRI Non-profit License—*update (Ty Schwartz, Lehnhardt)

D. Science—Lehnhardt

1. WAV and P/N Monitoring—monitoring update (Cardiff,

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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. Windward Fund Grant—*Eddie Schwartz Conservation Fund application, board resolution
2. Janelia Foundation Grant—status of final layout/printing of S is for Soil primer (Lehnhardt)

4. New Business
   Pat updated board on status of Grande’s Multi-discharge Variance. Green County does not want the funds, as they don’t want to prepare the 9 Point Plan required by the DNR. Susan and Pat will talk to Jim Amrhein and Tonya Gratz re: recent 9 Point Plan that LSRWA created and will see if that can be used so funds/projects can stay in Green County and not go elsewhere in WI.

6. Adjourn
7. Next Meeting: December 5, 2018/5:30 – 7:00 PM. Location TBD. LSRWA Board Meetings are open to the public.