



Dedicated to the care & enjoyment of our water resources

LOWER SUGAR RIVER
watershed • association

Minutes—LSRWA Board Meeting

Three Waters Reserve, October 2, 2019, 5:30pm – 7:00pm

Handouts:

1_Agenda

2_Secretary's Report

3_Treasurer's Report

4_Bylaws

Agenda:

1. Welcome & Introductions—Lindsay Foy

Meeting called to order at 5:30pm

Board Members present: (8 out of 10, quorum present): Foy, L., Lehnhardt, S., Tripp, M., Lazorchick-Sampson, J. (phone), Cardiff, P. (phone) Kaderly, E., Sampson, B. (phone) and Schwartz, T.

Absent: Reinstra, M, (excused), Tripp, M. (excused),

Guest: Isaac Welsh

2. Secretary's Report—Jill Sampson

Motion made by Lehnhardt, S, to approve September's Secretary's report, 2nd by Mullen, D., motion carried 8/0.

3.Treasurer's Reports—Meredith Tripp

A. Motion made by Mullen, D., to approve September's Treasurer's report, 2nd by Schwartz, T., motion carried 8/0. Motion made Schwartz, T. for releasement of funds for Meredith to pay outstanding bills, 2nd by Lehnhardt, S., motion carried 8/0.

4. Action Team/Special Committee Reports

A. Organization—Foy, Nelson

1. Joint LSRWA/SWLC September retreat—discuss status of fiscal sponsorship, Windward Fund grant, education plan and "Watershed Science Center". (S. Lehnhardt, L. Foy)

Discussion re: possible fall dates that would accommodate the schedules of the two boards/ LSRWA and SWLC. Target dates: October 19th or 20th from 10:00am - 2pm. Awaiting input from SWLC.

2. Seasons of the Sugar River Art Show/Fundraiser—updates (J. Sampson)

MAC contracts have been signed by Lindsay and Jill signed and turned in to MAC.

Dates of the show are from: April 24, 2020 - May 29, 2020.

OPENING GALA is on SATURDAY, April 25th from 2pm to 4pm.
Gallery talk is at 2:30pm.

We all have a stake in clean water!

3. Bylaws Discussion re: review of bylaws and any possible changes. Susan will contact our attorney Michael Faust and give Board an update regarding Board conducting E-votes via email..
 4. Grande's request re: Partner's Community Involvement. (Cardiff) Pat outlined Grande's new expectation of their milk produces. Board discussion on how to engage those producers.
- B. **Education—Foy, J. Sampson**
 1. Science/Education Teacher Open House update (Lehnhardt)
The Open House set up is on Sunday, October 6th, at noon and the Open House is on Tuesday, October 8th from 3pm - 6pm.
 2. Green County Field days at Honey Creek Park (Lehnhardt) Jill and Lindsay will present the LSRWA's "Watershed Story."
- C. **Communications—Tripp**
 1. Website—status (Schwartz)
Meredith and Ty working on the ongoing website updates, etc.
 2. ESRI Account—update (Schwartz)
Ty purchased needed credits. He will submit an invoice to Meredith for reimbursement.
 3. Ty suggested putting out an Eblast for the S is for Soils book with a link on LSRWA's website for accepting online purchases and payments.
- D. **Science—Lehnhardt**
 1. NCR-SARE Research Project—implementation status (Kaderly, Welsh, Lehnhardt)
Susan, Ed and others collecting water samples, etc. Isaac explained how he is calculating the results creating tables that show the data testing results.
- E. **Grants—Lehnhardt**
 1. Windward Fund Grant—status Three Waters Reserve Restoration and Building Upgrade (Lehnhardt)
Discussion re: SWLC is currently writing other grants to cover supplies, cabinets, etc. Lindsay is looking into the proper protocol of the disbursement of those grants.
 - a. Windward Fund Grant—Lower Sugar River Watershed Association
Future grants will be written to cover salary for an Educational Administrator.
 2. Native Plant Living Gene Bank at Three Waters Reserve (Lehnhardt, L. Foy)
Susan updated Board on contract status and that LSWA has been awarded a \$10,000 contract to implement the Living Gene Bank Project at Three Waters Reserve
 3. Janelia Foundation Grant—marketing and sales of "S" is for Soil! primer (Lehnhardt)
(see above C. #3)
 4. **New Business**

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5. Adjourn

Motion made by Schwartz, T , to adjourn, 2nd by Kaderly. E., motion carried 8/0.

**Next Meeting: Next Meeting: Wednesday/November 6th/5:30 – 7:00 PM. Location
Three Waters Reserve. LSRWA Board Meetings are open to the public.**

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