



LOWER SUGAR RIVER
watershed • association

Meredith Tripp, Treasurer
Brodhead, WI

Jill Lazorchick-Sampson, Secretary,
Monroe, WI

Susan Lehnhardt, Past President
Juda, WI

Ed Kaderly
Juda, WI

Dave Mullen
Durand, IL

Mindy Reinstra
Juda, WI

Bob Sampson
Monroe, WI

Tyler Schwartz
Brodhead, WI

Technical Advisory Board
Aaron Kubichka, Juda
Ecosystem Restoration

DeeAnna Straub, Brodhead
Accounting

Peg Sheaffer, Brodhead
Food Systems

Action Team Leads
Organization
Lynnette Nelson
Education
Lindsay Foy
Jill Lazorchick-Sampson
Communication
Meredith Tripp
Science
Susan Lehnhardt
Grants
Susan Lehnhardt

Dedicated to the care & enjoyment of our water resources

Agenda—LSRWA Board Meeting **Three Waters Reserve, December 7, 2019, 10:00-10:30 AM (abbreviated session)**

Handouts:

- 1_Agenda
- 2_Secretary's Report
- 3_Treasurer's Report
- 4_Revised October Secretary's Report
- 5_Education and Research Program Coordinator Contract

Agenda:

- 1. Welcome & Introductions—Lindsay Foy**
- 2. Secretary's Report (Oct. and Nov.)—Jill Sampson**
- 3. Treasurer's Reports—Meredith Tripp**
- 4. Action Team/Special Committee Reports (* may require action)**
 - A. Organization—Foy, Nelson**
 1. Education and Research Program Coordinator (Foy)*
 - B. Education—Foy, J. Sampson**
 1. Submission of previously approved MAC proposal for 2021 show
 - C. Communications—Tripp**
 - D. Science—Lehnhardt**
 - E. Grants—Lehnhardt**
 1. Windward Fund Grants – SWLC subgrants (Foy, Lehnhardt, Tripp)*
- 5. New Business**
- 6. Adjourn**
- 7. Next Meeting: Wednesday/February 5/5:30 – 7:00 PM. Location Three Waters Reserve. LSRWA Board Meetings are open to the public.**

Note: there will be an abbreviated board meeting in January to vote on urgent topics in conjunction with a planning session, date and time TBD.

We all have a stake in clean water!