Agenda—LSRWA Board Meeting  
Three Waters Reserve, February 5, 2020, 5:30 – 7:00 PM

Handouts:
1. Agenda  
2. Secretary’s Report  
3. Treasurer’s Report  
4. 2019 Profit and Loss Statement  
5. Draft Strategic Goals  
6. Windward Fund subgrants  
7. Radio Shack donation request letter

Agenda:
1. Welcome & Introductions – Lindsay Foy
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. Annual Meeting (Foy, Lehnhardt)
      2. Strategic Planning – goal setting discussion (Foy)
   
   B. Education—Foy, J. Sampson
      1. Art show updates (J. Sampson)
      2. Education curriculum and Science Center updates (Lehnhardt, Diaz)
   
   C. Communications – Tripp
      1. Website updates – Google Analytics (Tripp)
   
   D. Science – Lehnhardt
      1. 2020 WAV season (Cardiff)
      2. WAV training and data access (Lehnhardt)
   
   E. Development - Lehnhardt

We all have a stake in clean water!
LSRWA – Board Meeting Agenda

February 3, 2020

1. Potential joint fundraiser with DLMRA (Jaine Winters)
2. Windward Fund Grants – SWLC subgrants (Foy, Lehnhardt, Tripp)*
3. Radio Shack donation request letter (J. Sampson)*

5. New Business
6. Adjourn

7. Next Meeting: Wednesday/March 4/5:30 – 7:00 PM. Location Three Waters Reserve. LSRWA Board Meetings are open to the public.

We all have a stake in clean water!