



Board of Directors

Lindsay Foy, President
Monroe, WI

LOWER SUGAR RIVER
watershed association
Pat Cardiff, Vice President
Lake Geneva, WI

Meredith Tripp, Treasurer
Brodhead, WI

Handouts:

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, February 5, 2020, 5:30 – 7:00 PM**

- 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!

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.**

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