Agenda—LSRWA Board Meeting
Microsoft Teams Online Meeting, May 6, 2020, 5:30 – 7:00 PM

Handouts:
1_Agenda
2_Secretary’s Report
3_Treasurer’s Report

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. Accounting system (L. Foy)*
   B. Education—Foy, J. Sampson
      1. Virtual art show updates (J. Sampson, T. Schwartz)
   C. Communications – Tripp
      1. Mobile-friendly website conversion (M. Tripp)*
   D. Science – Lehnhardt
   E. Development - Lehnhardt
      1. Windward Fund – Final report submitted (S. Lehnhardt, L. Foy)
5. New Business
6. Adjourn
7. Next Meeting: Wednesday/June 3/5:30 – 7:00 PM. Location TBD.

LSRWA Board Meetings are open to the public.