



Meredith Tripp, Treasurer Brodhead, WI

Jill Lazorchick-Sahandoutsty, 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

Development Susan Lehnhardt

Lindsay Foy

Dedicated to the care & enjoyment of our water resources

## Agenda—LSRWA Board Meeting Microsoft Teams Online Meeting, June 3, 2020, 5:30 – 7:00 PM

- 1\_Agenda
- 2\_Secretary's Report
- 3\_Treasurer's Report
- 4\_Draft Child Protection Policy

## 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
  - B. Education-Foy, J. Sampson
    - 1. Virtual art show (J. Sampson, Schwartz)
      - a) Update
      - b) Facebook ad purchase\*
    - 2. Review draft Child Protection Policy (Lehnhardt)
    - 3. Watershed signage (Lehnhardt)
  - C. Communications Tripp
    - 1. Website update (M. Tripp)
  - D. Science Lehnhardt
    - WAV sampling status (Lehnhardt)
  - E. Development Lehnhardt, Foy
- 5. New Business
- 6. Adjourn

7. Next Meeting: Wednesday/August 5/5:30 – 7:00 PM. Location TBD. LSRWA Board Meetings are open to the public.