Agenda—LSRWA Board Meeting
Microsoft Teams Online Meeting, July 1, 2020, 5:30 – 7:00 PM

Handouts:
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- First month results and decide on extending*
   2. Review draft Child Protection Policy (Lehnhardt)
   3. Watershed signage updates (Lehnhardt)
   C. Communications – Tripp
      1. Website update and corrections (M. Tripp)
   D. Science – Lehnhardt
      1. SARE project update (Lehnhardt, Kaderly)
   E. Development – Lehnhardt, Foy
5. New Business
6. Adjourn

We all have a stake in clean water!
7. **Next Meeting:** Wednesday/August 5/5:30 – 7:00 PM. Location TBD. LSRWA Board Meetings are open to the public.