Agenda—LSRWA Board Minutes
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
   
   Meeting called to order at 5:30pm
   
   Board Members present: (8 out of 10, quorum present): Foy, L., Lehnhardt, S.,
   
   Cardiff, P., Tripp, M., Lazorchick-Sampson, J., Reinstra, M., Sampson, B. and
   Schwartz, T.
   
   Absent: Kaderly, E. (excused), Mullen, D (excused).

2. Secretary’s Report – Jill Sampson
   
   Motion made by Sampson, B., to approve May’s Secretary’s report, 2nd by
   Schwartz, T., motion carried 8/0.

3. Treasurer’s Reports – Meredith Tripp
   
   Motion made by Schwartz, T. to approve (retroactively) Meredith paying the
   unapproved e-payment of $57.00 to WI Department of Financial Institutions
   for the Charity Organization permit, 2nd by Tripp, M., motion carried 8/0.
   
   Motion made by Schwartz, T., to approve March’s Treasurer’s report, 2nd by
   Sampson, B., motion carried 7/0.

4. Action Team/Special Committee Reports (*may require action)
   
   A. Organization—Foy, Nelson

   Tabled, as there is new news to report

   B. Education—Foy, J. Sampson

We all have a stake in clean water!
1. Virtual art show (J. Sampson, Schwartz)
   
a) Update

   Ty and Jill gave an update re: online show that launched on June 1st

   b) Facebook ad purchase*

   Discussion amongst the Board members re: purchasing of the Facebook ad promoting the online Art Show and the geographic territory the ad would target.

   **Motion made by Reinstra, M., to approve spend $70 for the Facebook ad, 2nd by Schwartz, T., motion carried 8/0.**

   **Other:** Jill told Board that Jan Norsetter and Jonathan Wilde have agreed to hold a Half-Day Young People’s plein Air Workshop at TWR on Saturday, August 22nd, 2020. Cost: $75.00 per student. Ages: 8 years old – 18 years old.

2. Review draft Child Protection Policy (Lehnhardt)

   Susan and Lindsay gave an update on the status of the CPPolicy and led the discussion. Susan will send to Mile Faust/LSRWA’s attorney to have him review the policy. Also, she will ask Candace what other considerations are on the lists of other non-profits re case by case waivers and the statute of limitations are re: using volunteers that have incidents on their background checks.

3. Watershed signage (Lehnhardt)

   Tabled. Susan still researching this topic.

C. Communications – Tripp

1. Website update (M. Tripp)

   Meredith informed the board that Computer-Know-How has made all the needed corrections to the LSRWA's website after converting it to a more user-friendly version for mobile phone users.

D. Science – Lehnhardt

1. WAV sampling status (Lehnhardt)

   Susan reported that the SARE project has collected all the samples, is reviewing the data, awaiting the final lab results and compiling the follow-up reporting.

E. Development – Lehnhardt, Foy

4. New Business

*We all have a stake in clean water!*
Per Dave Mullen’s request, Lindsay and Susan led the discussion re: the 2 new Hog CAFO’s that are trying to be developed in the area. LSRWA members Tom Walsh and Dennis Johnson are involved in these ongoing developments.

5. Adjourn
Motion made by Cardiff, P., to adjourn, 2nd by Schwartz. T., motion carried 8/0.

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