



Board of Directors

Lindsay Foy, President
Monroe, WI

Patricia D'Amico, President
Lake Geneva, WI

Meredith Tripp, Treasurer
Brodhead, WI

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

Development
Susan Lehnhardt
Lindsay Foy

Dedicated to the care & enjoyment of our water resources

**Agenda—LSRWA Board Meeting
Microsoft Teams Online Meeting, September 2, 2020, 5:30 – 7:00 PM**

- 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 updates (Foy)
- 2. Liability insurance (Foy)
- 3. Three Waters Reserve building updates (Tripp, Lehnhardt)

B. Education—Foy, J. Sampson

- 1. Virtual art show outcomes (J. Sampson, Schwartz)
- 2. Youth art workshop report (J. Sampson)
- 3. Child Protection Policy updates (Lehnhardt, Foy)

C. Communications – Tripp

- 1. Constant Contact updates (Tripp)

D. Science – Lehnhardt

- 1. WAV and water quality sampling (Lehnhardt)
- 2. SARE project updates (Lehnhardt, Kaderly)

E. Development – Lehnhardt, Foy

5. New Business

We all have a stake in clean water!

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

We all have a stake in clean water!