Agenda—LSRWA Board Meeting
Microsoft Teams Online Meeting, September 2, 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 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.