Agenda—LSRWA Board Minutes
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

   Meeting called to order at 5:30pm

   Board Members present: (6 out of 10, no quorum present): Foy, L., Cardiff, P.,
   Tripp, M., Lazorchick-Sampson, J., Sampson, B. and Schwartz, T.

   Absent: Kaderly, E. (excused), Lehnhardt, S (excused), Mullen, D.
   (excused), Reinstra, M. (excused).

2. Secretary’s Report – Jill Sampson

   Will be voted on at next meeting.

3. Treasurer’s Reports – Meredith Tripp

   Will be voted on at next meeting.

4. Action Team/Special Committee Reports (*may require action)

   A. Organization—Foy, Nelson

      1. Accounting updates (Foy)

      Lindsay has Quick Books up and running. NLAccounting will upload it and
      then Lindsay will work with Benning Group in the future.

      2. Liability insurance (Foy)

   Ongoing.

   3. Three Waters Reserve building updates (Tripp, Lehnhardt)

      The wrap-around porch is under construction. Lighting is almost completed. Landscaping is
      underway.

   B. Education—Foy, J. Sampson

      1. Virtual art show outcomes (J. Sampson, Schwartz)

      “Seasons of the Sugar River” online show ends on September 30th.

      2. Youth art workshop report (J. Sampson)

We all have a stake in clean water!
Half-day Workshop was held on Saturday, August 22nd. Jan Norsetter and Jonathan Wilde were the instructors. We had 12 participants. Susan Lehnhardt graciously paid half/50% of participants registration fees. Jill L-S paid an additional half/50% for 4 of the participants.

1. Child Protection Policy updates (Lehnhardt, Foy)

Lindsay and Susan working on the policy.

C. Communications – Tripp
   1. Constant Contact updates (Tripp)

Meredith/Ty/Lindsay updated the Board on the new template that Constant Contact will require.

D. Science – Lehnhardt
   1. WAV and water quality sampling (Lehnhardt)
      Ongoing.

   2. SARE project updates (Lehnhardt, Kaderly)
      Ongoing.

E. Development – Lehnhardt, Foy
   Ongoing.

5. New Business
   Ty will pay $100 in November for the annual GIS fee and LSRWA will reimburse him.

6. Adjourn

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