Minutes—LSRWA Board Meeting
Microsoft Teams Online Meeting, October 7, 2020, 5:30 – 7:00 PM

Handouts:
1_Agenda
2_Secretary’s Report
3_Treasurer’s Report
4_September Secretary’s Report
5_September Treasurer’s Report

Agenda:
1. Welcome & Introductions – Lindsay Foy

Meeting called to order at 5:30pm

Board Members present: (8 out of 10, quorum present): Foy, L., Cardiff, P., Tripp, M.,
Lazorchick-Sampson, J., Leinhardt, S., Reinstra, M., Sampson, B. and Schwartz, T.
Absent: Kaderly, E. (excused), Mullen, D. (excused).

2. Secretary’s Report – Jill Sampson

Motion made by Cardiff, P., to approve August’s Secretary’s report/with corrections, 2nd by
Reinstra, M., motion carried 8/0.

Motion made by Schwartz, T., to approve September’s Secretary’s report/with corrections, 2nd by
Cardiff, P., motion carried 8/0.

3. Treasurer’s Reports – Meredith Tripp

Motion made by Foy, L. to approve Meredith paying the GIS bill,
2nd by Leinhardt, S., motion carried 8/0.

Motion made by Lazorchick-Sampson, J., to approve August’s Treasurer’s report, 2nd by Reinstra, M.,
motion carried 8/0.

Motion made by Cardiff, P Schwarz, T., to approve September’s Treasurer’s report/with corrections,
2nd by Schwartz, T, motion carried 8/0.

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

We all have a stake in clean water!
A. **Organization—Foy, Nelson**

1. **Accounting updates (Foy)**

   Lindsay now working with Benning Group re: accounting questions. Lindsay has updated Northern Lights Accounting Data into our current version of Quick Books.

2. **2021 Planning (Foy)**

   Tabled for present. Lindsay organizing a Virtual phone call on 10/14 at 5:30pm to discuss and plan possible “Virtual Events.”

B. **Education—Foy, J. Sampson**

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

   Online “Seasons” Art show ended on September 30, 2020.

   Mindy exploring possibility of teaching a HS/FFA group a “safe distancing” playing of the Watershed game.

   Jill made a video demonstrating the watershed model with Tonya Gratz/ for Green Cty. Land and Water’s “Virtual” Field Days/Field Trip.

2. **Child Protection Policy updates (Lehnhardt, Foy)**

   Candace, Susan and Lindsay working on this.

C. **Communications – Tripp**

   Lindsay discussed using “Camera Pro” templates as an option in making social media posts, brochures, postcards and videos.

D. **Science – Lehnhardt**

1. **WAV and water quality sampling (Lehnhardt)**

   Pat is participating in a “Virtual Wrap-up meeting” on November 14, 2020 from 2:30 – 3:30pm.

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

   Susan and Ed finishing up the sampling.

   Susan and Ed are planning a “Virtual Field Day.”

E. **Development – Lehnhardt, Foy**

   Susan is discussing LSRWA signage with the WI/DOT. Hurdles include WI State Hwy. sign regulations. Board discussed viability of using private land.

5. **New Business**

6. **Adjourn**

We all have a stake in clean water!
Motion made by Ca, M., to adjourn, 2nd by Schwartz, T., motion carried 8/0.

7. Next Meeting: Wednesday/November 4/5:30 – 7:00 PM. Location TBD. LSRWA Board Meetings are open to the public.