



LOWER SUGAR RIVER  
watershed • association

Board of Directors  
Lindsay Foy, President  
Monroe, WI

Paul W. Dier, 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, January 16, 2021, 10:00 AM-11:30 AM**

**Handouts:**

- 1\_Agenda
- 2\_Secretary's Report
- 3\_Treasurer's Report
- 4\_Art Workshops Proposal

**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. 2021 Planning - Session after this meeting (Foy)
    - 2. 2020 Taxes (Foy, Tripp)
    - 3. 2020 Annual Meeting (Foy)
    - 4. CERVIS Volunteer and Event Management Software Demo (Lehnhardt)
    - 5. Zoom meeting with USRWA – (Foy, Cardiff)
  - B. Education—Foy, J. Sampson**
    - 1. 2021 Virtual Events (Lehnhardt)
    - 2. Education Plan and Field Station progress (Lehnhardt, Foy)
    - 3. Art Workshops – Proposal and Approval (J. Lazorchick-Sampson)\*
  - C. Communications – Tripp**
    - 1. Website Content – update (Tripp)
  - D. Science – Lehnhardt**

*We all have a stake in clean water!*

1. SARE project updates (Lehnhardt, Kaderly)
2. WAV Webinars (Lehnhardt)

**E. Development – Lehnhardt, Foy**

5. **New Business**
6. **Adjourn**
7. **Next Meeting: Wednesday, February 3/5:30 – 7:00 PM. Microsoft Teams (Virtual). LSRWA Board Meetings are open to the public.**

*We all have a stake in clean water!*