



Board of Directors

Lindsay Foy, President
Monroe, WI

Pat Cardiff, Vice 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, February 3, 2021, 5:30 – 7:00 PM

Handouts:

- 1_Agenda
- 2_Secretary's Report
- 3_Treasurer's Report
- 4_Annual Planning Work Session minutes

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 (Foy)
2. Board Profile (Cardiff, Foy)
3. Recap Zoom meeting with USRWA – (Cardiff, Foy)

B. Education—Foy, J. Sampson

1. TWR Walks (Tripp)
2. 2021 Virtual Events (Lehnhardt, J. Lazorchick-Sampson)
3. Art Workshops – Update (J. Lazorchick-Sampson)

C. Communications – Tripp

D. Science – Lehnhardt

1. SARE project updates (Lehnhardt, Kaderly)

E. Development – Lehnhardt, Foy

5. New Business

6. Adjourn

7. Next Meeting: **Wednesday, March 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!