Agenda—LSRWA Board Meeting
Microsoft Teams Online Meeting, December 2, 2020, 5:30 – 7:00 PM

Handouts:
1_Agenda
2_Secretary’s Report
3_Treasurer’s Report
4_Draft strategic goals

Agenda:
1. Welcome & Introductions – Pat Cardiff

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 via email, Cardiff)
   
   B. Education—Foy, J. Sampson
      1. 2021 virtual events – Practice run (Lehnhardt)
   
   C. Communications – Tripp
   
   D. Science – Lehnhardt
      1. SARE project updates (Lehnhardt, Kaderly)
   
   E. Development – Lehnhardt, Foy

5. New Business

6. Adjourn

7. Next Meeting: TBD. LSRWA Board Meetings are open to the public.