Minutes—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

   * Meeting called to order at 5:30pm
   * Board Members present (7 out of 10, quorum): Cardiff, P., Lazorchick-Sampson, J., Lehnhardt, S., Mullen, D., Sampson, B., Schwartz, T. and Tripp, M.
   Absent (excused): Foy, L., Kaderly, E.

   Absent (unexcused): Reinstra, M

2. Secretary’s Report – Jill Sampson

   Motion made by Lehnhardt, S., to approve October’s and (corrected) November’s Secretary’s report, 2nd by Mullen, D., motion carried 7/0.

3. Treasurer’s Reports – Meredith Tripp

   Motion made by Mullen, D., to approve Meredith to obtain a membership to Upper Sugar River Watershed Association and for the Board approve October’s and November’s Treasurer’s report, 2nd by Lazorchick-Sampson, motion carried 7/0.

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

   A. Organization—Foy, Nelson

   We all have a stake in clean water!
1. **2021 Planning (Foy via email, Cardiff)**

   January 16, 2021 Board will have a Virtual Working Meeting at lunchtime.

B. **Education—Foy, J. Sampson**

   • Jill is speaking to Bonnie Schetski, one of the artists in our online show re: 1 adult (one-day) and 1 young people’s (half-day) Nature Journaling and/or Japanese Print making workshops to be held at TWR in the Spring or Summer.

   • Jill is speaking to Jan Norsetter and Jonathan Wilde, two of the artists in our online show re: 1 adult (one-day) and 1 Young People’s (half-day) Plein air workshops to be held at TWR in the June (Adult) and August (Young People).

1. **2021 virtual events – Practice run (Lehnhardt)**

   Susan is working on this.

C. **Communications – Tripp**

   Meredith encouraged each Board member to look over content on Website to ascertain if any updates and/or additional content is needed.

   Content is needed for:

   • Juda Branch: Pat and Bob volunteered to write that portion

   • IL sub-watersheds and also Spring Creek: Susan volunteered to write those portions

D. **Science – Lehnhardt**

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

      Susan informed the Board that the testing is completed. She and Ed are finishing up analysis of the data and compiling the final report.

E. **Development – Lehnhardt, Foy**

   No new news to report

5. **New Business**

   No new business to report

6. **Adjourn**

   Motion made by Mullen, Dave to adjourn, 2nd by Sampson, B., motion carried 7/0.

   **We all have a stake in clean water!**
7. **Next Meeting:** No meeting on Wednesday, January 6th but instead a Short Board meeting on 1/16 prior to the Board Virtual Lunchtime Work session. LSRWA Board Meetings are open to the public.