



*Dedicated to the care & enjoyment of our water resources*

**Agenda—LSRWA Board Meeting**  
**Microsoft Teams Online Meeting, March 3, 2021, 5:30 – 7:00 PM**

**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

**Handouts:**

- 1\_Agenda
- 2\_Secretary's Report
- 3\_Treasurer's Report
- 4\_2020 Financials

**Agenda (\*may require action):**

- 1. Welcome & Introductions – Lindsay Foy**
- 2. Secretary's Report – Jill Sampson\***
- 3. Treasurer's Reports – Meredith Tripp\***
- 4. Action Team/Special Committee Reports**

**A. Organization—Foy, Nelson**

1. 2020 Financials (Foy)
2. Book Project Funds (Tripp)\*
3. "S" is for Soils Pricing Schedule (Tripp)\*
4. Raffle License Renewal (Tripp)\*
5. Annual Meeting (Foy, Lehnhardt)

**B. Education—Foy, J. Sampson**

1. TWR Walks (Tripp)
2. 2021 Events
  - a. Scavenger Hunt/Geo Caching (Virtual) – (J. Lazorchick-Sampson, Schwartz)
  - b. Prescribed Burn at TWR (Possibly In Person/Hybrid) – (Lehnardt, Foy)
  - c. BioBlitz (Virtual/Hybrid) – (Lehnhardt, Foy)
  - d. Paddle (In Person/Hybrid) – (Schwartz)
  - e. Field Day (Virtual/Hybrid) – (Lehnhardt/Kaderly)
  - f. Art Workshops (In Person) – (J. Lazorchick-Sampson)

**C. Communications – Tripp**

1. Transition from Constant Contact to Mail Chimp (Schwartz, Foy) \*
2. Member Newsletter (Foy)

**D. Science – Lehnhardt**

*We all have a stake in clean water!*

1. 2021 WAV sites (Cardiff)
  - E. Development – Lehnhardt, Foy**
5. **New Business**
6. **Adjourn**
7. **Next Meeting: Wednesday, April 7/5:30 – 7:00 PM. Microsoft Teams (Virtual). LSRWA Board Meetings are open to the public.**

*We all have a stake in clean water!*