



Board of Directors

Lindsay Foy, President  
Monroe, WI

Paul W. Dier, President  
Lake Geneva, WI  
**LOWER SUGAR RIVER**  
watershed • association

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*

**Minutes—LSRWA Board Meeting  
Three Waters Reserve, June 2, 2021, 5:30 – 7:00 PM**

**Handouts:**

- 1\_Agenda
- 2\_Secretary's Report
- 3\_Treasurer's Report

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

**1. Welcome & Introductions – Lindsay Foy**

- Meeting called to order at 5:55pm by Lindsay Foy.
- Board Members present (6 out of 10, not enough board members present for a quorum): Foy, L., Lazorchick-Sampson, J./via phone, Reinstra, M., Sampson, B./ via phone, T. and Tripp, M.  
Absent (excused): Cardiff, P., Kaderly, E., Lehnhardt, S. and Mullen, D.

Lindsay suspended the meeting, as there wasn't a quorum. She told Bob and Jill she'd call them back, if warranted. Instead, the remaining members had a conversation re: the upcoming paddle.

**2. Secretary's Report – Jill Sampson\***

**3. Treasurer's Reports – Meredith Tripp\***

**4. Action Team/Special Committee Reports**

**A. Organization—Foy, Nelson**

1. Annual Meeting (Foy, Lehnhardt)
2. Volunteer Recruitment (Foy)

**B. Education—Foy, J. Sampson**

1. Art Workshops Update (J. Lazorchick-Sampson)
2. Online Art Show Update (J. Lazorchick-Sampson)
3. Paddle (Schwartz)

*We all have a stake in clean water!*

4. Janesville Schools Communication (Reinstra)

**C. Communications – Tripp**

1. Phone Service Options (Foy)

**D. Science – Lehnhardt**

**E. Development – Lehnhardt, Foy**

1. Membership Drive (Foy)

**5. New Business**

**6. Adjourn**

**7. Next Meeting: Wednesday, August 4/5:30 – 7:00 PM. Three Waters Reserve. LSRWA Board Meetings are open to the public.**

*We all have a stake in clean water!*