

Pace With Rice Park RIVER Lake Geneva, Wi 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

Agenda—LSRWA Board Meeting Three Waters Reserve, September 9, 2021, 5:30 – 7:00 PM

### Handouts:

1\_Agenda

- 2\_Secretary's Report
- 3\_Treasurer's Report
- 4\_Three Waters Reserve PartnershipLetter

## 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. Leadership Responsibilities (Foy)
    - 2. Board Retreat (Foy)
    - 3. Three Waters Reserve Partnership Letter(Lehnhardt)
    - 4. Liability Insurance (Foy, Tripp)

# B. Education-Foy, J. Sampson

- 1. Art Workshops Update (J. Lazorchick-Sampson)
- 2. Fall Paddle (Schwartz)
- C. Communications Tripp
- D. Science Lehnhardt
- E. Development –Lehnhardt, Foy
- 5. New Business
- 6. Adjourn
- 7. Next Meeting: October, TBD.Three Waters Reserve. Board Meetings are open to the public.

We all have a stake in clean water!