



**Board of Directors**

Pat Cardiff, President  
Lake Geneva, WI

Meredith Tripp, Treasurer  
Brodhead, WI

Jill Lazorchick-Sampson, Secretary,  
Monroe, WI

Lindsay Foy, Past President  
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**

**Microsoft Teams Online Meeting, November 3, 2021 – 5:30pm to 7pm.**

**Handouts:**

1\_Agenda

**Minutes:**

**Welcome & Introductions – Pat Cardiff**

Present: (LSRWA Board) Pat Cardiff, Lindsay Foy, Jill Lazorchick-Sampson/ phone, Dave Mullen, Mindy Reinstra/phone, Bob Sampson/computer, Ty Schwartz, Meredith Tripp, and Susan Lehnhardt. Absent: Ed Kaderly. (10 out of 10 present).

(SWLC Board) Steve Apfelbaum, Susan Lehnhardt, Bryce Reimer, Dick Tripp and Meredith Tripp.

Guests: Nate Gingerich

1. Pat welcomed everyone to the Joint Discussion on Draft SIA 10-222-2021/ TWR Lease agreement between Southern Wisconsin Land Conservancy (SWLC) and Lower Sugar River Watershed Association (LSRWA) Document. He and Steve laid out the format and discussion points for the evening. Both Boards discussed multiple topics.
2. **Adjourn – Group adjourned to go on a tour of TWR at 7pm.**
3. **Next Meeting: Wednesday, December 1, 2021/5:30 – 7:00 PM. In person meeting and Microsoft Business Meeting. Location at Three Waters Reserve. LSRWA Board Meetings are open to the public.**

*We all have a stake in clean water!*