



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

Agenda—LSRWA Board Meeting

VIRTUAL MEETING, January 12, 2022, 5:30 – 7:00 PM

- 1_Agenda
- 2_Secretary’s Report
- 3_Treasurer’s Report

Agenda (*may require action):

1. Welcome & Introductions – Pat Cardiff

2. Secretary’s Report – Jill Sampson*

3. Treasurer’s Reports – Meredith Tripp*

4. Action Team/Special Committee Reports

A. Organization—Foy, Nelson

- 1. Discussion re: Insurance Letter w/Broker (Cardiff/Lehnhardt)
- 2. Three Waters Reserve Partnership Letter(Cardiff/Lehnhardt)
- 3. Strategic Planning (Cardiff)
- 4. New Year letter to membership/LSRWA (Cardiff/Lehnhardt)
- 5. Setting of possible date for LSRWA Annual Meeting
- 6. Results of Board Survey (Cardiff)
- 7. Board Training offered by Dane County Watershed Network Newsletter (Cardiff)
- 8. Discussion of DRAFT of “Reflections 2021”letter to be sent to LSRWA membership (Cardiff)

B. Education—Foy, J. Sampson

- 1. MAC Project Update (J. Lazorchick-Sampson)
- 2. MAC Show Status (J. Lazorchick-Sampson)

We all have a stake in clean water!

3. Scheduled Art Workshops at TRW Update (J. Lazorchick-Sampson)
 - a. Paper Making with Natural Materials (date TBD/planning meeting in January w/ Steve Apfelbaum, Susan Lehnhardt and Bonnie Schetski. (Lehnhardt)
 - b. Printmaking with Bonnie Schetski on: Friday AND Saturday April 1st AND 2nd, 2022
 - c. All-Day Adult- Plein air with Jan Norsetter and Jonathan Wilde on: Saturday, June 4, 2022/Rain-date on Sunday, June 5th, 2022
 - d. Half-Day Youth Nature Journaling with Bonnie Schetski on: Saturday, May 14, 2022
 - e. All-Day Adult Nature Journaling with Bonnie Schetski on: Saturday, June 11th, 2022
 - f. Half-Day Youth Plein air with Jan Norsetter and Jonathan Wilde on: Saturday August 20th, 2022/Rain-date on Sunday, August 21st, 2022.
 - g. Setting of possible dates and format for Bio-Bliz

C. Communications – Tripp

D. Science – Lehnhardt

- a. Field Station Update (Lehnhardt)
- b. WAV supplies and planned sampling (Cardiff, Sampson, B.)

E. Development –Lehnhardt, Foy

5. New Business

6. Adjourn

7. Next Meeting: February 3, 2022 will be VIRTUAL.

We all have a stake in clean water!