



**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, February 2, 2022, 5:30 – 7:00 PM**

**Handouts:**

- 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/2 separate policies for LSRWA and SWLC(Cardiff/Lehnhardt)
- 2. Three Waters Reserve Partnership Contract/TWR fees/sign letter and proceed to get moved in(Cardiff/Lehnhardt)
- 3. Strategic Planning: set a date for late February and/or March(Cardiff)
- 4. Setting of possible date in May for LSRWA Annual Meeting
- 5. Board Training offered by Dane County Watershed Network Newsletter (Cardiff)

**B. Education—Foy, J. Sampson**

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

*We all have a stake in clean water!*

- b. Printmaking with Bonnie Schetski on: Friday AND Saturday April 1<sup>st</sup> AND 2<sup>nd</sup>, 2022
- c. All-Day Adult- Plein air with Jan Norsetter and Jonathan Wilde on: Saturday, June 4, 2022/Rain-date on Sunday, June 5<sup>th</sup>, 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 11<sup>th</sup>, 2022
- f. Half-Day Youth Plein air with Jan Norsetter and Jonathan Wilde on: Saturday August 20<sup>th</sup>, 2022/Rain-date on Sunday, August 21<sup>st</sup>, 2022.
- g. Setting of possible dates and format for Bio-Bliz

**C. Communications – Tripp**

- 1. Tic Tok (Cardiff/Schwartz)
- 2. March 2<sup>nd</sup> Monroe Big Radio Interview w/ Mike Zweifel(Lazorchick-Sampson, J./Cardiff/Lehnhardt)
- 3. Change Address on Website and other materials (if we voted earlier in the meeting to sign the Three Waters Reserve Partnership Contract letter) (Cardiff/Lehnhardt)
- 4. Establishing a LSRWA phone number (Foy)

**D. Science – Lehnhardt**

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

**E. Development –Lehnhardt, Foy**

**5. New Business**

- a. WAV training-what should we plan for 2022?(Cardiff)

**6. Adjourn**

**7. Next Meeting: March 2, 2022 will be VIRTUAL.**

*We all have a stake in clean water!*