



Board of Directors
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 Lake Geneva, WI
 Meredith Tripp, Treasurer
 Brodhead, WI
LOWER SUGAR RIVER
 watershed • association

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 Lindsay Foy, Past President
 Monroe, WI
 Susan Lehnhardt, Past President
 Juda, WI

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 Juda, WI

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Action Team Leads

Organization
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 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
 April 6, 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 (Cardiff/Lehnhardt)
- 2. Three Waters Reserve Partnership Letter(Cardiff/Lehnhardt)
- 3. Strategic Planning Wrap-up(Cardiff)
- 4. Review of Action Teams and assignment of a.t. leaders (Cardiff/Lehnhardt)
- 5. Date and LSRWA Annual Meeting plans (Cardiff)
- 6. Mindy Reinstra’s withdrawal from the Board (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 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-Blitz

C. Communications – Tripp

D. Science – Lehnhardt

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

E. Development –Lehnhardt, Foy

5. New Business

6. Adjourn

7. Next Meeting: **May 4, 2022 .**

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