



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

Nate Gingerich  
Juda, WI

Ed Kaderly  
Juda, WI

Dave Mullen  
Durand, IL

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  
Pres., V.P., Treas., Sec.

Communication and Outreach  
Ty Schwartz  
Meredith Tripp

Education & Science  
Susan Lehnhardt  
Lindsay Foy  
Dave Mullen  
Nate Gingerich

Fundraising & Development:

Susan Lehnhardt  
Jill Lazorchick-Sampson

#### **Action Team Leads**

#### Organization:

Pres., V.P., Treas., Sec.

#### Communication and Outreach:

Ty Schwartz

Meredith Tripp

#### Education & Science:

*Dedicated to the care & enjoyment of our water resources*

## **Agenda—LSRWA Board Meeting May 4, 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—Cardiff, Tripp, Lazorchick-Sampson**

1. TWR and Insurance – LSRWA is a tenet as of 4/27/2022 (Cardiff/Lehnhardt)
  - a. LSRWA Board Insurance (see attached document)
2. Three Waters Reserve Partnership (Cardiff/Lehnhardt)
  - a. SWLC Board Liaison
3. Strategic Planning Wrap-up(Cardiff)
4. Review of Action Teams and assignment of Action Team leaders (Cardiff/Lehnhardt)

*We all have a stake in clean water!*

Susan Lehnhardt

Lindsay Foy

Dave Mullen

Nate Gingerich

Fundraising & Development:

Susan Lehnhardt

Jill Lazorchick-Sampson

5. Date and LSRWA Annual Meeting plans (Cardiff)

- a. Dates of Saturday July 16<sup>th</sup>, 2022 or Sunday, July 17<sup>th</sup>, 2022 and discussed and Susan will check with TWR calendar to check availability.

**B. Education and Science—Foy, L., Lehnhardt, S.**

1. TWR Field Station Update (Lehnhardt)
2. Stream monitoring sites, WAV supplies and planned sampling (Cardiff, Sampson, B.)
3. MAC Project Update (J. Lazorchick-Sampson)
4. MAC Show Status (J. Lazorchick-Sampson)
  - a. Discussion and vote on Brodhead Library Proposal ( 2 parts)\*
  - b. Discussion re: other future sub-themes and venues (possible vote ? needed to apply elsewhere)\*
2. Scheduled Art Workshops at TRW Update (J. Lazorchick-Sampson)
  - c. Paper Making with Natural Materials (date TBD/planning meeting in January w/ Steve Apfelbaum, Susan Lehnhardt and Bonnie Schetski. (Lehnhardt)
  - d. Printmaking with Bonnie Schetski on: Friday AND Saturday Sept. 10 AND Sunday, Sept. 11th, 2022
  - e. 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

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- f. Half-Day Youth Nature Journaling with Bonnie Schetski on: Saturday, May 14, 2022
  - g. All-Day Adult Nature Journaling with Bonnie Schetski on: Saturday, June 11<sup>th</sup>, 2022
  - h. 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.
  - i. Setting of possible dates and format for Bio-Blitz
- C. Communications and Outreach – Schwartz, T., Tripp, M.,**
- D. Fundraising & Development –L-S, J., Lehnhardt, S.**
- 5. New Business**
- 6. Adjourn**

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