



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

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

Dedicated to the care & enjoyment of our water resources

**Agenda—LSRWA Board Meeting
 June 1, 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*

- Review and vote on April’s Secretary’s report

3. Treasurer’s Reports – Meredith Tripp*

- Review and vote on April’s Treasurer’s report

- Meredith needs approval for LSRWA to pay SWLC \$1.00 rent

- Meredith resigning as treasurer after the Annual Meeting in July

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)

Action Team Leads

Organization:

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

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Communication and Outreach:

Ty Schwartz

Meredith Tripp

Education & Science:

Susan Lehnhardt

Lindsay Foy

Dave Mullen

Nate Gingerich

Fundraising & Development:

Susan Lehnhardt

Jill Lazorchick-Sampson

5. Date and LSRWA Annual Meeting plans (Cardiff)/ **THE FOLLOWING STATUS UPDATES ARE NEEDED:**

- a. Dates of Saturday July 16th, 2022 or Sunday, July 17th, 2022 and discussed and Susan will check with TWR calendar to check availability. Pat will double check with Susan re: firm date
- b. Ty will send out eblast once we have a firm date/either July 16th or 17th, 2022
- c. : Pat will check with Susan re: how many Board members are up for re-election/it might be most and/or all of us because we did not have an Annual Meeting last year due to the pandemic.
- d. Susan will compile a ballot
- e. Ty, Pat and Meredith suggested we come up with a strong Agenda for the Annual Meeting to highlight:
 - o Field Station
 - o TWR facility and our new office downstairs
 - o Our Education and Science, etc. platform and the implementing of those said plans taking place at TWR in the coming year and future

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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)
 - No new news
4. MAC Show Status (J. Lazorchick-Sampson)
 - No new news
- a. Discussion and vote on Brodhead Library Proposal
 - Update: Broadhead Library accepted our proposal. Show dates will be: October 17, 2022 – December 10th, 2022/with an opening reception
- 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 – 1 person on the sign-up list
- e. All-Day Adult- Plein air with Jan Norsetter on: Saturday, June 4, 2022/Rain-date on Sunday, June 5th, 2022 – 7 participants registered
- f. Half-Day Youth Nature Journaling with Bonnie Schetski on: Saturday, May 14, 2022 – cancelled due to no sign-ups
- g. All-Day Adult Nature Journaling with Bonnie Schetski on: Saturday, June 11th, 2022 – no participants signed up as yet
- h. Half-Day Youth Plein air with Jan Norsetter and Jonathan Wilde on: Saturday August 20th, 2022/Rain-date on Sunday, August 21st, 2022 – no participants signed up as yet
- i. Setting of possible dates and format for Bio-Blitz

C. Communications and Outreach – Schwartz, T., Tripp, M.,

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D. Fundraising & Development –L-S, J., Lehnhardt, S.

5. New Business

- Update: Ty is organizing a paddle

6. Adjourn

7. Next Meeting: Wednesday, July 6, 2022/ (or other date?) will be at TWR and VIRTUAL**

**** (we usually don't have a July meeting due to the July 4th holiday, but due to the upcoming Annual Meeting in mid-July we might want to have a brief meeting)**

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