

**ROCK RIVER WATERSHED GROUP
MEETING AGENDA
ROCK RIVER WATER RECLAMATION DISTRICT
APRIL 14, 2021**

1. Call Meeting to Order
2. Roll Call of Officers and remaining Board members
 - a. Chairman of the Board, Greg Cassaro
 - b. Vice Chair, Jeff Reininger
 - c. Secretary/Treasurer, Dan Barber
 - d. Data Collections Chairperson, Adam Lanning
 - e. Anne George, Brad Holcomb, Brent Anderson, Ed Cox, Josh McNitt, Rob Boyer, Michael Christensen, Sean Von Bergen
3. Approval of Minutes. Discussion? Motion to Approve. Second to the Motion. Roll Call.
4. Treasurer's Report. Discussion? Motion to Approve. Second to the Motion. Roll Call.
5. Old Business
 - a. Review of the Deuchler proposal and workplan/scope of work
 - b. Due structure for agency members
 - c. Due structure for associate members
 - d. Annual submittal of agency's active accounts
6. New Business
7. Reports of Committees and Other Officers
 - a. ISU sampling opportunities
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
9. Motion to Adjourn