

**ROCK RIVER WATERSHED GROUP  
MEETING AGENDA  
ROCK RIVER WATER RECLAMATION DISTRICT  
AUGUST 18, 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, Michael Christensen, Sean Von Bergen, Scott Howard (Troy Stinson, Strand)
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. Website – Mike Christensen
    - i. Recommendation?
    - ii. Motion/Approval of Website?
  - b. Final Invitations to Local Agencies
6. New Business
  - a. Website Committee between Watershed Group and Media Host
  - b. Webinar Presentation
  - c. Discussion with Jim Grant from Harvard
7. Reports of Committees and Other Officers
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
9. Motion to Adjourn