

**ROCK RIVER WATERSHED GROUP
MEETING AGENDA
ROCK RIVER WATER RECLAMATION DISTRICT
FEBRUARY 10, 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, Scott Howard, 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. Confirm all agencies have submitted active accounts
 - b. Articles of Incorporation/Tax ID – Michael Christensen report
 - c. Bank account
6. New Business
 - a. Discussion on all received RFQs
 - i. Each agency presentations of received RFQs
 - ii. Next steps in selecting consultant based on RFQ submittals
7. Reports of Committees and Other Officers
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
 - a. Complete selection of consultant for completion of NARP
 - b. Confirmation of all agencies' \$5000 seed money contributions have been satisfied
9. Motion to Adjourn