

**ROCK RIVER WATERSHED GROUP
MEETING AGENDA
ROCK RIVER WATER RECLAMATION DISTRICT
JANUARY 13, 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
 - 1A - Data gathering on separate service lines, contributing to master meters and subsequent submittals of actual service connections to Jeff Reininger
 - 1B - Agencies that have completed?
 - 1C - Agencies that have not completed?
 - 2A - Revisit discussion of each agency's ability to provide \$5,000 by March 1, 2021 to use as seed money (Agencies update)
 - 3A - RFQ (Agencies update)
6. New Business
 - a. Watershed Letterhead and Logo discussion/report
 - b. Discussion
 - c. Motion to Accept new Letterhead and Logo
7. Reports of Committees and Other Officers
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
9. Motion to Adjourn