

**ROCK RIVER WATERSHED GROUP
MEETING AGENDA
ROCK RIVER WATER RECLAMATION DISTRICT
JUNE 9, 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.
 - a. Submittal of Outstanding Invoices
 - b. Motion and Second to Approve Pay of Outstanding Invoices
5. Old Business
 - a. Watershed Group website discussion
6. New Business
 - a. Future Meeting Dates – Possibility to Meet Every Other Month
7. Reports of Committees and Other Officers
 - a. Engineering Consultant Subcommittee
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
9. Motion to Adjourn