

**ROCK RIVER WATERSHED GROUP
MEETING AGENDA
ROCK RIVER WATER RECLAMATION DISTRICT
MAY 12, 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. Reminder of Annual Dues submittal by June 1, 2021
6. New Business
 - a. Approval to Pay RRWRD \$76.69 for Non Profit Set Up (Barber)
 - b. Refund of \$5,000 to City of Freeport
 - c. Discussion subcommittee to work with Deuchler consulting
 - d. Open discussion of thoughts on possible Watershed Group website
7. Reports of Committees and Other Officers
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
9. Motion to Adjourn
10. Closed Session