

**ROCK RIVER WATERSHED GROUP  
MEETING AGENDA  
FOUR RIVERS SANITATION AUTHORITY  
NOVEMBER 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, Matt Trotter, Josh McNitt, Michael Christensen, Sean Von Bergen, Scott Howard (Troy Stinson, Strand), Jim Grant
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. Outstanding Deuchler Invoices
5. Old Business
  - a. Harvard dues status
  - b. Historical sampling data from Woodstock
  - c. Matt Trotter – website status
6. New Business
  - a. Deuchler Engineering Assignment of Obligations to Fehr-Graham as of November 1, 2021
  - b. Fred Andes message
7. Reports of Committees and Other Officers
  - a. Adam Lanning/Data Collections
  - b. Deuchler/Fehr-Graham report
  - c. Geosyntec data review presentation
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
  - a. December meeting?
9. Motion to Adjourn