

**ROCK RIVER WATERSHED GROUP
MEETING AGENDA
FOUR RIVERS SANITATION AUTHORITY
MAY 11, 2022**

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, Jim Mangum
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. Tax Exempt Application Status Update
 - b. Master Contact List
 - c. Engineering Services Agreement with Fehr-Graham
6. New Business
 - a. Agency Dues for 2022 are due by June 1
7. Reports of Committees and Other Officers
 - a. Fehr-Graham Report including telephone meeting with IEPA from April 21, 2022, update on Sonde order, update on river sampling
 - b. Website report
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
 - a. All agencies submit annual dues
 - b. Website launch?
 - c. River sampling initiative
9. Motion to Adjourn