

**ROCK RIVER WATERSHED GROUP  
MEETING AGENDA  
FOUR RIVERS SANITATION AUTHORITY  
JUNE 8, 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. Illinois Tax Exempt Application Status – Email sent to the State 6/6 in attempt to expedite tax ID number
  - b. Engineering Service Agreement finalized
  - c. Dues deadline 6/1/22
6. New Business
  - a. NARP Workplan has been submitted to Michelle at IEPA – awaiting response
7. Reports of Committees and Other Officers
  - a. Fehr-Graham report
    - i. Status of NPDES language for amended NARP deadline
    - ii. Monitoring equipment delivery update from Xylem
  - b. Subcommittee report with Adam
  - c. Website with Mike
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
  - a. State of IL Tax ID
  - b. River sampling plan
  - c. Submit dues if not already completed
9. Motion to Adjourn