

**ROCK RIVER WATERSHED GROUP  
MEETING AGENDA  
FOUR RIVERS SANITATION AUTHORITY  
JULY 13, 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. State tax exemption approval – copies?
  - b. Permit Modification Letters for POTWs having 2023 due dates
6. New Business
  - a. August meeting necessary?
7. Reports of Committees and Other Officers
  - a. Fehr-Graham Report
  - b. Discreet sampling, continuous monitoring (Sonde delivery)
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
  - a. Complete permit modification requests if not already done
  - b. Continue discreet sampling
  - c. Start continuous monitoring
9. Motion to Adjourn