

**ROCK RIVER WATERSHED GROUP
MEETING AGENDA
FOUR RIVERS SANITATION AUTHORITY
MARCH 8, 2023**

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, Cory Bradshaw (Troy Stinson, Strand), Jim Grant, Rob Lamz (Marengo)
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. Annual Report Illinois Attorney General for tax exemption (charitable organization)
5. Old Business
 - a. NARP deadline extensions, discussion with Scott Twait (IEPA)
 - b. Revised Fehr-Graham consultant contract including cost increase, lab fees, consultant, and repeating discreet sampling events
6. New Business
7. Reports of Committees and Other Officers
 - a. Fehr-Graham modeling update
 - b. Fehr-Graham to discuss revised consultant contract
 - c. Distribution of NPDES expiration dates
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
 - a. Next meeting date; monthly or bi-monthly?
9. Motion to Adjourn