

**ROCK RIVER WATERSHED GROUP  
MEETING AGENDA  
FOUR RIVERS SANITATION AUTHORITY  
NOVEMBER 9, 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, Cory Bradshaw (Troy Stinson, Strand), Jim Grant, Tim Zenker
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. NARP deadline extensions (Woodstock, Rochelle, Belvidere)
6. New Business
  - a. Annual meeting discussion
  - b. Dues for next year discussion
  - c. POTWs budget request for FY '23?
  - d. Hampshire, Illinois update (Stephen Dennison, Engineering Enterprises), NARP membership, sampling data sharing?
7. Reports of Committees and Other Officers
  - a. Fehr-Graham Report
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
  - a. Fehr-Graham modeling draft?
9. Motion to Adjourn