

ROCK RIVER WATERSHED GROUP
ANNUAL WATERSHED MEETING
MEETING AGENDA
FOUR RIVERS SANITATION AUTHORITY
MAY 10, 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, Tim Zenker
3. Approval of Minutes. Discussion? Motion to Approve. Second to the Motion. Roll Call.
 - a. Edit/Correction to Minutes; Comment was made that the IEPA does not have authority to dictate membership – changed to it was not believed they had the authority
4. Treasurer's Report. Discussion? Motion to Approve. Second to the Motion. Roll Call.
5. Old Business
 - a. New Fehr-Graham contract signed and executed by both parties
 - b. Article IV #25. Election: "Officers shall be elected from the Board and shall serve for a term of three years, or until his or her successor is duly elected and qualified. Election should be at the annual meeting or the first meeting of the Board held after the annual meeting."
6. New Business
 - a. 2023 Annual Dues Discussion/Approval
 - b. Dixon Correctional – Greg has made several more attempts at contact with no success
 - c. Dixon Correctional/Josh McNitt Update
 - d. Conversations with Andrew Kolste of Constellation-Byron about RRWG Donation; \$10,000 in grant money to be offered to (4) separate non-profit organizations. RRWG has been identified as a potential non-profit recipient of \$2500. Waiting on further response.
7. Reports of Committees and Other Officers

- a. Adam Lanning – Subcommittee Meeting Update
 - b. Fehr-Graham Report
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
9. Motion to Adjourn