

**ROCK RIVER WATERSHED GROUP
MEETING AGENDA
FOUR RIVERS SANITATION AUTHORITY
JUNE 14, 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, Laura Williamson, 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. Dues payment update
 - b. NARP extensions
6. New Business
 - a. Resignation of Officers (verbal)
 - b. Election of new Officers (3-year term)
 - i. Chairman
 - ii. Vice Chairman
 - iii. Secretary/Treasurer
 - iv. Data Collections
7. Reports of Committees and Other Officers
 - a. Fehr-Graham update
 - b. Subcommittee update
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
9. Motion to Adjourn