

**ROCK RIVER WATERSHED GROUP
MEETING AGENDA
FOUR RIVERS SANITATION AUTHORITY
JULY 12, 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, Mike Christensen
 - d. Data Collections Chairperson, Adam Lanning
 - e. Anne George, Brad Holcomb, Brent Anderson, Matt Trotter, Josh McNitt, Dan Barber, 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. Transfer of Treasurer/Secretary duties through the bank
6. New Business
 - a. None
7. Reports of Committees and Other Officers
 - a. Subcommittee Report
 - b. Fehr-Graham Report
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
9. Motion to Adjourn