

**ROCK RIVER WATERSHED GROUP
MEETING AGENDA
FOUR RIVERS SANITATION AUTHORITY
AUGUST 23, 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. 2023 Discharge Data status report
6. New Business
 - a. None
7. Reports of Committees and Other Officers
 - a. Fehr Graham sampling report
 - b. Lost Sonde
 - c. Fehr Graham status
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
 - a. Continue to work on 2023 Discharge Data, including specific data requests per Brian Valleskey
9. Motion to Adjourn