

Rock River Coalition Board of Directors
Meeting Agenda – August 23, 2017 – 5:15 pm
Jefferson UW Extension, Room 12

Next Regular Board Meeting: Wednesday, September 27, 2017

Members Present: Joe Zakovec, Eric Compas, Patricia Cicero, Bob Hansis, Jane Carlson

Members Absent: Andy Selle, David Hoffman

1. Introductions: None.

2. Approval of June 28, 2017 and July 26, 2017 Minutes:

Motion by Cicero, second by Compas to approve June 28 minutes with revisions, motion passed unanimously.

Motion by Cicero, second by Compas to approve July 26 minutes as written, motion passed unanimously.

3. Announcements:

A group of volunteer design professionals is pulling together ideas for a major proposal along the Law Park waterfront on Lake Monona. Hansis is part of the group.

Compas mentioned that those opposing the removal of the Monterey Dam in Janesville have written RRC and requested that we register against the project because of contaminated sediments. RRC has already gone on record in favor of the removal and will inform the inquirer.

4. Treasurer's Report:

Carlson moved, Hansis seconded motion to approve Treasurer's report. Motion passed unanimously.

5. Membership Update: no information available

6. Stream Monitoring Report:

Cicero reported that Nancy Sheehan has 71.5 hours remaining. Compas motion, Zakovec second to add up to 30 hours to Nancy's time allowed. Motion passed unanimously.

7. Discuss By-Laws:

Hoffman and Carlson to discuss changes to by-laws and report back with recommendations.

8. Office Moving:

UWEX is restructuring and will be relocating the Jefferson office. Space will likely be up for grabs for other county agencies. The move will likely take around Jan 1.

9. T-Shirt Order: Tabled until next meeting.

OLD BUSINESS

10. Updates:

- a. Rock River Recovery, RR Stormwater Group: will be meeting soon.
- b. Chapter News: Johnson Creek Watershed Alliance will be part of the Timothy Johnson "founders float" on the Rock River
- c. Fundraising: Nothing to report.
- d. CSW: Nothing to report.
- f. CRM Options and other IT-related—Compas, Sheehan and Tara to work on it; Compas to follow through.
- g. IT—we need someone to take care of website upkeep. Compas to put together a list of tasks.
- h. Fall newsletter is progressing. We need to get articles to complete the issue.

Board meeting adjourned at 7:15.