



Our mission:

"To educate and bring together people of diverse interests to protect and improve the economic, environmental, cultural, and recreational resources of the Rock River Basin in Wisconsin"

Rock River Coalition Board Meeting Minutes

DATE: Wednesday, 01.25.2023

TIME: 05:15

LOCATION: ZOOM

Call to Order

- Eric Compas called to order the regular meeting of Rock River Coalition at 5:17 on 01/25/2023 in various locations via the Zoom platform.

Announcements

- Spring newsletter
 - a. To be sent before spring trainings, rain barrel workshops
 - b. Seeking articles or groups to be featured
 - i. Contact Becca or Anna
 1. Rainfall simulator to the June 22nd Brew with a view at Korth Park article
- Fundraiser opportunity
 - a. Seeking board members to volunteer to staff the event

Attendees

The following persons were present:

- Board members: Grace VanDerhei, Eric Compas, Kirsten Jurcek, Montgomery Baker, Susan Josheff, Jon Lindert, Liz Khomenkov, Patricia Cicero
- Staff: Becca Dymzarov

Meeting Agenda

Last Meeting Follow-up

- Website
 - a. Changes need to be made by contracted web designers
 - i. Eric and Brooke desire permission to the back-end of the website
 - b. Meeting to be held 01/26/2023 to discuss further website changes with a subgroup of the Board
 - c. Board has until Sunday 01/29/2023 by 11:59 am to submit their notes on the website to Becca for consideration
 - d. Becca and Brooke to meet at a later date to discuss necessary changes to the website
 - i. Document of comments to the current draft of the website to be sent to Board for further comments
 - ii. Completed document to be returned to Becca by Monday 01/30/2023



Our mission:

"To educate and bring together people of diverse interests to protect and improve the economic, environmental, cultural, and recreational resources of the Rock River Basin in Wisconsin"

- Budget
 - a. No treasurer's report
 - i. Peer2Peer page from Board Members
 - ii. Match Minutes to match number of donations
 - b. 01/25/2023 removed lines of Interest amounts from spreadsheet
 - c. Substantial time allocated towards increasing compensation for Executive Director to allow for increase of potential to increase Coalition funding
 - d. Patricia motions to adopt 2023 budget, Kirsten seconds the motion, Motion passed

Open Issues

- JEDI Road Map Approval
 - Comments on composition impeded board approval initially
 - Eric called for motion to approve at 7:14 pm
 - Kirsten moved at 7:14 pm
 - Montgomery second the motion at 7:14 pm
 - At 7:15 the Board voted to pass the JEDI Road Map Approval
- Governor's Residence Lakeside Native Planting
 - Pushed to fall (from Spring)
 - Board recommend RRC participate in this project
 - Publicity purposes and reflection

New Business

- Strategic Plan review tabled for February 22nd Board Meeting
- WiscCALM comments to DNR
 - Board members to visit WiscCALM site
 - Comments due from the Board by 02/24/2023
- Annual Meeting Date
 - Save the Date via mail
 - Postcards via mail
 - Date: May 16, 2023
 - Location and speakers recommendations from board members due by Thursday 25, 2023
- New Board Member Recruitment
 - Seeking a new board member that might reflect perspectives that we don't already have on board
- Leadership Transition Plan
 - Seeking nominations/ considerations for board president's role as Eric is stepping down after this year. He will remain on board.

**Our mission:**

"To educate and bring together people of diverse interests to protect and improve the economic, environmental, cultural, and recreational resources of the Rock River Basin in Wisconsin"

Adjournment

- Eric Compas adjourned the meeting at 7:55 pm.

Next Meeting Agenda Items

- Board committee to work on an on-boarding process for new board members
 - Susan and Montgomery

Submission and approval of minutes

- Minutes submitted by: Liz Khomenkov at 7:58pm on 01/25/2023
- Minutes approved on 01/27/2023 via email