

**Tentative Agenda**  
**Rock Soil & Water Conservation District**  
**Luverne, MN 56156**  
**Tuesday, January 20, 2009 9:30 AM**  
**Ag Service Center**

**Election of Officers**

**Committee Assignments**

**Approval of Agenda**

**Approval of last month's board meeting minutes.**

**Treasure's Report -**

**Bills for Approval**

*See Attached Check Details*

JPO Report – Vicky Smook, presentation by Russell & Mike

NRCS Report – Kurt Halfmann

**Old Business:**

**New Business:**

Bank Depository

2009 Budget

Legislative Day At Capital – Feb 23 & 24

Area V Meeting – February 19 – tentatively

TMDL Update

2009 Board Meeting Dates

Resolutions from Convention

WCA

Update on Trailer

**Correspondence:**

BWSR

MASWCD

NACD