

**Tentative Agenda**  
**Rock Soil & Water Conservation District**  
**Luverne, MN 56156**  
**Tuesday, January 19, 2010 8:00 AM**  
**Ag Service Center**

**Election of Officers**

**Committee Assignments**

KLR Rep  
RC&D Rep & Alternate  
JPO Rep & Alternate  
Cty/SWCD Liason Committee

**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

RC&D Report – Vicky Smook

KLR Report – Don Reker

NRCS Report – Kurt Halfmann

**Old Business:**

**New Business:**

2010 Board Meeting Dates  
Bank Depository  
2010 budget  
Legislative Day At Capital – Feb 17<sup>th</sup> & 18<sup>th</sup>  
Area V Meeting – February 9th  
Tree Program update

**Correspondence:**

BWSR  
MASWCD  
NACD