**Rock SWCD Board Tentative Agenda**

**Tuesday, January 17, 2017**

**8:00 AM – Prairie Office Center**

**Call to Order**

**Approval of Agenda** (action item)

**Election of Officers**

**Approval of 2017 meeting dates**

**NRCS Report**

**Restructure of SW Prairie TSA - Doug**

**SW Prairie TSA – Contract with SWCD**

**Update on Schaeffer Project – Doug**

**Cost Share** (action items)

**Contracts:**

Hellwinckel – rewritten

Fick – rewritten

Bergman – rewritten

Klarenbeek - WASCBs

**Vouchers:**

Boyenga

**Change of Banks to move SWCD IFS Accounting System**

**Bills for Approval** (action item)

**Review of Monthly Financial Statement**

**Review of Bank Statements**

**Approval of November and December Meeting Minutes** (action item)

**Upcoming Meeting – Tuesday, February 21**

**Adjournment** (action item)