

Rock SWCD Board Tentative Agenda
Tuesday, January 19, 2021
8:00 AM – Prairie Office Center

Call to Order

Approval of Agenda (action item)

Election of Officers and Board Appointments

Chair – (currently Roger Hoff)

Vice-Chair – (currently Josh Ossefoort)

Secretary – (currently Dave Esselink)

Treasurer – (currently Gene Cragoe)

TSA – (currently Roger Hoff)

KLR – (currently Dave Esselink)

Waterplan Committee - (currently Dave Esselink; alternate Josh Ossefoort)

PR & I – (currently Jim Veldkamp)

Official Depository Designation (action item)

Official Newspaper Designation (action item)

Flood 3 B Cost Share Amendment

Pap – Contract FY17-FR3B-24

Pap – Contract FY17-FR3B-25

Buffer Cost Share Amendment

Fluit

Flood 3B Cost Share Payment

Pap – Contract FY17-FR3B-24

Pap – Contract FY17-FR3B-25

Buffer Cost Share Payment

Fluit

Conservation Use Acre Payment

Tilstra

Bills for Approval (action item)

Review of Financial Statements (action item)

Approval of December Meetings Minutes (action item)

Upcoming Meeting – Tuesday, February 16, 2021

Adjournment (action item)