

**Rock SWCD Board Tentative Agenda
Tuesday, January 20, 2026
8:00 AM – Rock County Land Management Office**

Call to Order

Approval of Agenda

Election of Officers and Committee Appointments

Chair – (currently Roger Hoff)

Vice-Chair – (currently Josh Ossefoort)

Secretary – (currently Dave Esselink)

Treasurer – (currently Matt Van Grootheest)

TSA – (currently Roger Hoff)

KLR – (currently Dave Esselink)

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

PR & I – (currently Jim Veldkamp)

Official Depository Designation

Official Newspaper Designation

RCPP Update

RCPP – Amend Approval Authority

RCPP Contract Amendments

Bills for Approval

December Financial Statement

Approval of December 22, 2025 Minutes

Upcoming Meeting – Tuesday, February 17, 2026

Adjournment