

**Rock SWCD Board Tentative Agenda
Tuesday, January 21, 2020
8:00 AM – Prairie Office Center**

Call to Order

Approval of Agenda (action item)

Election of Officers and Board Appointments

Chair

Vice-Chair

Secretary

Treasurer

TSA

K-LR

One Watershed/One Plan

PR & I

Official Depository Designation (action item)

Official Newspaper Designation (action item)

NRCS Report

Ag BMP – 2019 Summary of Activity

Bills for Approval (action item)

Review of Financial Statements (action item)

Review and approve the 2018 Audit (action item)

2019 Audit Engagement Letter

2020 Annual Plan of Work

Approval of December Meetings Minutes (action item)

Upcoming Meeting – Tuesday, February 19, 2019

Adjournment (action item)