

**Rock SWCD Board Tentative Agenda
Monday, December 16, 2019
8:00 AM – Prairie Office Center**

Call to Order

Approval of Agenda (action item)

Introduce New Employee – Brandon Bosch

2020 Local Capacity and Buffer Implementation Grant Agreement

One Watershed/One Plan Resolution and Joint Powers Agreement - Amended

NRCS – Levi – Civil Rights & Equal Opportunity

Amendments:

Schaefer
Klarenbeek
Binford
Hoff
Raths
J. Fick
Lorenzen
Kruger
Kruger
Matus
Matus
Tinklenberg/Bouw
C. Boelman
C. Boelman
G. Boelman
Klosterbuer
Zwaan
M. Fick
Bush
Thompson
Tilstra
Tofteland

Cost Share Payments:

Flood Relief:

Schaefer
Klarenbeek
Kooistra
Kruger
Drost
D. Tofteland
C. Tofteland

Conservation Use:

D. Tofteland

C. Tofteland

Conservation Use Policy Discussion

Bills for Approval

Review of Financial Statements

2020 Budget

2020 Meeting Dates

Approval of November 18 Meeting Minutes

Upcoming Meeting – Monday, January 20, 2020

Adjournment (action item)