

**Rock SWCD Board Tentative Agenda
Monday, July 15, 2019
8:00 AM – Prairie Office Center**

Call to Order

Approval of Agenda (action item)

**Update – Flood Relief remaining funds, projects and possible additional funding
- Ranking with EQIP**

Doug Goodrich – updates and questions/discussion
- overview of One Watershed/One Plan
- overview of Clean Water Fund Competitive Grants

Outstanding Conservationist

Bills for Approval (action item)

Review of Financial Statements for April and May (action items)

Approval of June 17 Meeting Minutes (action items)

**Upcoming Meeting – Monday, August 19, 2019 unless otherwise needed then Monday,
August 5**

Adjournment (action item)