

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

**Call to Order**

**Approval of Agenda** (action item)

**City of Luverne – RIM Alteration Request**

**SWCD Programs and Operations Grant Agreement**

**NRBG Grant Agreement**

**Tree Trailer**

**Amendments:**

**Bush**

**Gath - Waterway**

**Cost Share Contracts:**

**Kanaranzi 7 Project:**

**Carol Boelman – Waterway**

**Carol Boelman – Basins**

**Gloria Boelman – Basin**

**Dorothy Klosterbuer – Waterway**

**Monte Zwaan – Waterway**

**Tinklenberg/Bouw – Basins – Battle Plain 8**

**M. Fick – Waterway – Martin 12**

**Tilstra – Waterway – Martin 24**

**Miller – Grassed Waterway – Kanarnzi 32**

**Cost Share Payments:**

**Bush**

**Hunstad**

**Gath – Waterway**

**Gath - Basins**

**Bosch**

**Petterson**

**Conservation Use Acres – Prevent Plant**

**Bush**

**Gath**

**Conservation Use Acre Payments:**

**Hunstad**

**Rentschler**

**Bills for Approval** (action item)

**Review of Financial Statements for July and August** (action items)

**Approval of July 15 and 19 Meeting Minutes** (action items)

**Upcoming Meeting – Monday, November 18, 2019 unless otherwise needed then Monday, October 7<sup>th</sup>, October 21<sup>st</sup> or November 4<sup>th</sup>.**

**Adjournment** (action item)