

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

**Call to Order**

**Approval of Agenda**

**One Watershed One Plan Overview of Approved Contracts**

**Flood 3B Amendment**

Lorenzen/Rozeboom

**Flood 4 Amendment**

Bush

Thompson

**Buffer Cost Share Contract**

Fransman

**Flood 3B Contract**

Bakken

**Flood 3A Payment**

Raths

Esselink

**Flood 4 Payments**

Bush

Thompson

**State Cost Share – FY19 Payment**

Miller

**Conservation Use Acre Contract**

Meester

**Conservation Use Acre Payments**

Pap

Bush

Thompson

Kracht

**Financial Statements – July and August**

**Bills for Approval**

**Approval of August 17, 2020 Minutes**

**Upcoming Meeting – Special meeting Monday, October 5, 2020; next regular meeting November 16 unless otherwise needed then October 19 or November 2.**

**Adjournment**