

**Rock SWCD Board Tentative Agenda  
Tuesday, January 18, 2022  
8:00 AM – Prairie Office Center**

**Call to Order**

**Approval of Agenda**

**Introduction of New Employee – Lee Tapper**

**Election of Officers and Committee Appointments**

Chair – (currently Roger Hoff)

Vice-Chair – (currently Josh Ossefoort)

Secretary – (currently Dave Esselink)

Treasurer – (currently Gene Cragoe)

TSA – (currently Roger Hoff)

KLR – (currently Dave Esselink)

Waterplan Committee - (currently Dave Esselink; alternate Josh Ossefoort)

PR & I – (currently Jim Veldkamp)

**Official Depository Designation** (action item)

**Official Newspaper Designation** (action item)

**NRCS Update**

**2021 SW Prairie TSA Year End Report**

**Flood 4**

**Buffer Cost Share Return Funds**

**Bills for Approval**

**Financial Statements**

**75<sup>th</sup> Recognition – February Area V Meeting**

**Approval of December 2, 2021 and December 20, 2021 Minutes**

**Upcoming Meeting – Tuesday, February 22, 2022**

**Adjournment**