

SARATOGA COUNTY SWCD
50 West High Street Ballston Spa, NY 12020
Zoom Meeting

Board of Directors Meeting Agenda
3:00 PM
February 17, 2021

1. Approval of January 2021 Minutes
2. Financial Reports for January 2021
 - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers
 - b. Bank Statements and Time Sheets
3. Field Reports
4. Cooperating Agency Reports
 - a. NRCS
 - b. FSA
 - c. RC&D
 - d. NYSSWCC
 - e. NYACD
 - f. CCE
5. Old Business
 - a. Water Quality Coordinating Committee
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. CAFO
 1. Approval of final payment to Koval, reimbursement to NYS
 - iii. Septic Grants
 - iv. Roadside Assistance Grant
 - v. Resiliency Training Grant
 - c. T&S 2021
 - d. Envirothon 2021
 - e. Audit of 2020 Books
6. New Business
 - a. Approval for Billboard signs (\$1500)
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment