

# **SARATOGA COUNTY SWCD**

## **Zoom Meeting**

### **Board of Directors Meeting Agenda**

#### **Organizational Meeting**

**3:00 PM**

**January 19, 2022**

1. Annual Meeting
  - a. Appointments and Elections
  - b. Official Paper/Official Bank/Mileage Rate/Meeting Dates and Time
2. Approval of November & December 2021 Minutes
3. Financial Reports for December 2021
  - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers
4. Field Reports
5. Cooperating Agency Reports
  - a. NRCS
  - b. FSA
  - c. RC&D
  - d. NYSSWCC
  - e. NYACD
6. Old Business
  - a. Water Quality Coordinating Committee
  - b. Grants
    - i. Agricultural Environmental Management
    - ii. CAFO
    - iii. Septic Grants
    - iv. Roadside Assistance Grant
    - v. Resiliency Training Grant
    - vi. Micro Irrigation Grant
    - vii. Records Retention Grant
  - c. Compensation Study Request
  - d. T&S 2022
  - e. Envirothon 2022
  - f. Budget 2022
7. New Business
  - a. Audit of 2021 Books
  - b. LGS-1 Retention Schedule – Board Approval
  - c. Replace Senior Technician's Computer Approval?
  - d. New Roadside Grant
  - e. Manager's Review
  - f. Saratoga County Contract
8. Other Business
9. Correspondence
10. Next Meeting Date and Adjournment