

# **SARATOGA COUNTY SWCD**

## **Zoom Meeting**

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

**3:00 PM**

**March 17, 2021**

1. Approval of February 2021 Minutes
2. Financial Reports for February 2021
  - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers
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
    - iii. Septic Grants
    - iv. Roadside Assistance Grant
    - v. Resiliency Training Grant
  - c. T&S 2021
    - i. Wages for T&S Workers 2021
  - d. Envirothon 2021
  - e. Audit of 2020 Books
  - f. No Till Drill Rental Fee 2021
6. New Business
  - a. Office Carpet Replacement
  - b. Compensation Study Request
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment