

SARATOGA COUNTY SWCD

556 Middle Line Road Ballston Spa, NY 12020

Natural Resources Building (See Map)

Board of Directors Meeting Agenda

3:00 PM

October 20, 2021

1. Approval of September 2021 Minutes
2. Financial Reports for September 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- District Law Training by Scott Fickbohm
 - e. NYACD
 - f. CCE
5. Old Business
 - a. Water Quality Coordinating Committee
 - b. Grants
 - i. Agricultural Environmental Management
 1. Resolution for AEM Base Projects
 - ii. CAFO
 - iii. Septic Grant
 - iv. Roadside Erosion
 - v. Resiliency Training
 - vi. Micro Irrigation Grant
 - c. Compensation Study Request
 - d. Audit of 2020 Books
 - e. Part C Performance Measures 2021
 - f. LGRMIF Grant
6. New Business
 - a. Annual Plan of Work 2022-Approval of plan
 - b. Part B 2022- Approval of Project
 - c. Mini Grant Program
7. Other Business
 - a. Discussion of Office Staffing
8. Correspondence
9. Next Meeting Date and Adjournment

We are meeting in the Natural Resources Building this month. Pass the main building and stay to the right, past the outdoor arena and turn left.

