

SARATOGA COUNTY SWCD
50 West High Street Ballston Spa, NY 12020
Cornell Room

Board of Directors Meeting Agenda

3:00 PM

April 17, 2019

1. Approval of March 2019 Minutes
2. Financial Reports for March 2019
 - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers/Bills
 - b. Bank Statements and Time Sheets
3. Field Reports
4. Cooperating Agency Reports
 - a. NRCS
 - i. Civil Rights Training
 - 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. Upper Hudson Watershed Coalition
 1. RCPP Grant
 2. Watershed Plan
 - iii. NY Grown & Certified
 1. Farm Payments: Saratoga Apple (\$40,000), Winney (\$31,200), Vincek (\$935.79)
 - iv. CAFO
 - v. Septic
 - vi. Roadside Erosion
 - c. Part C 2019
 - d. T&S 2019
 - e. Envirothon 2019
 - f. Soil Group Worksheet Fees
6. New Business
 - a. Fishstocking 2019
 - b. GPS purchase
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment