Board of Directors Meeting Agenda

3:00 PM
August 15, 2018

1. Approval of July 2018 Minutes
2. Financial Reports for July 2018
   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
      1. Agricultural Environmental Management
      2. Upper Hudson Watershed Coalition
         • RCPP Grant
         • Watershed Plan
   3. NYS Grown & Certified
   4. CAFO Grants
   5. Septic Grant
6. New Business
   a. T&S Program 2019
   b. Performance Measure Updates
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment