Board of Directors Meeting Agenda
3:00 PM
July 17, 2019

1. Approval of June 2019 Minutes
2. Financial Reports for June 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
   b. FSA
   c. RC&D
   d. NYSSWCC
5. Old Business
   a. Water Quality Coordinating Committee
   b. Grants
      i. Agricultural Environmental Management
         1. Project Application Approval
      ii. Upper Hudson Watershed Coalition
         1. RCPP Grant
         2. Watershed Plan
      iii. CAFO
      iv. NYS Grown & Certified
      v. Septic Grant
      vi. Roadside Erosion Grant
   c. Purchase of new vehicle
   d. Sale of vehicle
   e. 2020 Budget
   f. Part C Performance Measures
6. New Business
   a. Computer purchase (Technician)
   b. Upcoming 4 Hr Training Course – 11/04/19
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment