

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

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