Board of Directors Meeting Agenda
3:00 PM
May 15, 2019

1. Approval of April 2019 Minutes
2. Financial Reports for April 2019
   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
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. NYS Grown & Certified
      iv. CAFO
      v. Septic
      vi. Roadside Erosion
   c. T&S 2019
   d. Envirothon 2019
   e. Fish stocking 2019
   f. Tire Recycling Spring / Fall 2019
6. New Business
   a. Training Grant Application
   b. Saratoga County Fair 2019
   c. Erosion Control Training
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment