

SARATOGA COUNTY SWCD

4H Center 556 Middle Line Rd Ballston Spa, NY 12020

Board of Directors Meeting Agenda

3:00 PM

September 16, 2020

1. Approval of August 2020 Minutes
2. Financial Reports for August 2020
 - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers
 - b. Bank Statements and Time Sheets
3. Field Report
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
 - i. Agricultural Environmental Management
 - ii. Upper Hudson Watershed Coalition
 - iii. CAFO Grants
 - iv. Septic Grants
 - v. Roadside Erosion
 - c. Part C Performance Measures 2020
6. New Business
 - a. Part B Financial Assistance 2021
 - b. New Truck Accessories (\$600)
 - c. NYS Retirement Gold Certification
 - d. Office Manager Remote Working/Office Reopening Strategy
 - e. Adobe Subscription
 - f. Safety Equipment (\$250)
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment