

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

Board of Directors Meeting Agenda
3:00 PM
September 19, 2018

1. Approval of August 2018 Minutes
2. Financial Reports for August 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. NY Grown & Certified
 4. CAFO Grants
6. New Business
 - a. Part B Financial Assistance 2019
 - b. Part C Performance Measures 2018
 - c. NYS Pollution Prevention Grant
 - d. NYACD Conference
 - e. Tire Recycling 2019
 - f. Educational materials (pop up tent)
 - g. Grant Writing Course for clerk
 - h. Luther Forest Funds (\$10,767.28)
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment