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