

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

**Board of Directors Meeting Agenda**  
**3:00 PM**  
**March 20, 2019**

1. Approval of February 2019 Minutes
2. Financial Reports for February 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
  - e. NYACD
  - f. CCE
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. NY Grown & Certified
      1. Payment to District – Ariel Complete
    - iv. CAFO
    - v. Septic Systems
    - vi. Roadside Erosion
  - c. T&S 2019
    - i. Wages for T&S Workers 2019
  - d. Envirothon 2019
  - e. Sale of 2017 Chevy
  - f. Sexual Harassment Policy
  - g. Drone Purchase
  - h. Drone Pilot licensing exam
6. New Business
  - a. Records Management Officer
  - b. UHWC transfer
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment

*Open Meeting Law and District Law training will be conducted after the adjournment of the meeting.*