

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

**Board of Directors Meeting Agenda**  
**3:00 PM**  
**August 21, 2019**

1. Approval of July 2019 Minutes
2. Financial Reports for July 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. NYS Grown & Certified
    - iv. CAFO Grants
    - v. Septic Grant
    - vi. Roadside Erosion
6. New Business
  - a. T&S Program 2020
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment