

SARATOGA COUNTY SWCD

Zoom Meeting

Board of Directors Meeting Agenda Organizational Meeting

3:00 PM

January 20, 2021

1. Annual Meeting
 - a. Appointments and Elections
 - b. Official Paper/Official Bank/Mileage Rate/Meeting Dates and Time
2. Approval of December 2021 Minutes
3. Financial Reports for December 2021
 - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers
 - b. Bank Statements and Time Sheets
4. Field Reports
5. Cooperating Agency Reports
 - a. NRCS
 - b. FSA
 - c. RC&D
 - d. NYSSWCC
 - e. NYACD
6. Old Business
 - a. Water Quality Coordinating Committee
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. CAFO
 - iii. Septic Grants
 - iv. Roadside Assistance Grant
 - v. Resiliency Training Grant
 - c. T&S 2021
 - d. Envirothon 2021
7. New Business
 - a. Audit of 2020 Books – Schedule date
 - b. LGS-1 Retention Schedule – Board Approval
 - c. Replace Clerk's Computer Approval
 - d. MOU - Prism
8. Other Business
9. Correspondence
10. Next Meeting Date and Adjournment