SARATOGA COUNTY SWCD

556 Middle Line Road Ballston Spa, NY 12020

Board of Directors Meeting Agenda 3:00 PM

August 18, 2021

- **1.** Approval of July 2021 Minutes
- 2. Financial Reports for July 2021
 - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers
- **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. CAFO
 - iii. Septic Grant
 - iv. Roadside Erosion
 - v. Resiliency Training
 - vi. Micro Irrigation Grant
 - c. Compensation Study Request
- **6.** New Business
 - a. T&S Program 2022 Motion to hold program
 - b. Auction of 2020 Chevy Silverado Bid Acceptance
 - c. Office Staffing and NRCS Covid Policy
- 7. Other Business
- 8. Correspondence
- 9. Next Meeting Date and Adjournment