

SARATOGA COUNTY SWCD

4H Training Center 556 MiddleLine Rd Ballston Spa, NY 12020
Board of Directors Meeting Agenda
3:00 PM
November 17, 2021

1. Approval of October 2021 Minutes
2. Financial Reports for October 2021
 - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers
3. Cooperating Agency Reports
 - a. NRCS
 - b. FSA
 - c. RC&D
 - d. NYSSWCC
 - e. NYACD
4. Old Business
 - a. Water Quality Coordinating Committee
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. CAFO
 1. Motion to approve payment to WelcomeStock once funds are received from the State
 - iii. Septic Grant
 - iv. Roadside Erosion
 - v. Resiliency Training
 - vi. Micro Irrigation Grant
 - c. Compensation Study Request
 - d. Audit of 2020 Books
 - e. Part C Performance Measures 2021
 - f. LGRMIF Grant
 - g. T&S 2021
5. New Business
 - a. District Manager Review
 - b. Gallagher Benefits Admin Service Agreement
 - c. AMSURE Surety Bond Renewal
 - d. Petty Cash
6. Other Business
7. Correspondence
8. Next Meeting Date and Adjournment