

SARATOGA COUNTY SWCD

Board of Directors Meeting Agenda

3:00 PM

December 15, 2021

- 1. Approval of October 2021 Minutes**
- 2. Financial Reports for October & November 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**
- 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**
 - vii. Records Retention Grant**
 - c. Compensation Study Request**
 - d. Part C Performance Measures 2021**
 - e. T&S 2022**
- 6. New Business**
 - a. Envirothon 2022**
 - b. Board of Directors Position Terms**
 - c. Budget 2022**
- 7. Other Business**
- 8. Correspondence**
- 9. Next Meeting Date and Adjournment**