

SARATOGA COUNTY SWCD
4H Training Center Ballston Spa, NY 12020
Zoom Meeting

Board of Directors Meeting Agenda
3:00 PM
February 16, 2022

1. Approval of January 2022 Minutes
2. Financial Reports for January 2022
 - 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
 - i. Approval of \$2,600 Expenditure
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. CAFO
 - iii. Septic Grants
 - iv. Roadside Assistance Grant
 - v. Resiliency Training Grant
 - vi. Micro Irrigation Grant
 - vii. Records Retention Grant
 - c. Compensation Study Request
 - d. T&S 2021
 - e. Envirothon 2021
 - f. Audit of 2021 Books
6. New Business
 - a. Selling of map cases
 - b. Policy Review
 - i. Building and Equipment Maintenance
 - ii. Civil Rights
 - iii. Communications
 - iv. District Director Attendance
 - v. Drug Free Workplace
 - vi. Code of Ethics
 - c. Request for Building Space
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment