

SARATOGA COUNTY SWCD
4H Training Center (556 Middleline Rd, Ballston Spa)
Board of Directors Meeting Agenda
3:00 PM
April 20, 2022

1. Approval of March 2022 Minutes
2. Financial Reports for March 2022
 - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers/Bills
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- No Report
 - b. Grants
 - i. Agricultural Environmental Management
 1. AEM Project Payments
 2. Ariel Landowner Agreement
 3. Resolution for Tier 4 projects
 - ii. Septic
 - iii. Roadside Assistance Grant
 - iv. Resiliency Training
 1. Resiliency Training Reimbursement Payments
 - v. Micro Irrigation Grant
 - vi. Records Retention Grant
 - c. Part C 2022
 - d. T&S 2022
 - e. Envirothon 2022
 - f. Compensation Study Request- Tabled
 - g. Saratoga County Lease Agreement
 - h. Purchase of new vehicle
6. New Business
 - a. Fish Stocking 2022
 - b. Tire Recycling Spring 2022
 - c. Fair 2022
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment