

SARATOGA COUNTY SWCD
4H Training Center (556 Middleline Rd, Ballston Spa)
Board of Directors Meeting Agenda
3:00 PM
June 15, 2022

1. Approval of May 2022 Minutes
2. Financial Reports for May 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
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. Septic
 - iii. Roadside Assistance Grant
 - iv. Resiliency Training
 - v. Micro Irrigation Grant
 1. Approval to open bank account
 2. Approval to make payment to Farm
 - vi. Records Retention Grant
 - c. Compensation Study Request
 - d. Saratoga County Lease Agreement - draft lease from County
6. New Business
 - a. 2023 Budget committee
 - b. Tire Recycling: Ag Tire Fee
 - c. Approval to submit for bids for new truck (Motion Needed)
 - d. Fair 2022
 - e. Nine element plan commitment (Motion Needed)
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment