

SARATOGA COUNTY SWCD

4H Training Center

Ballston Spa, NY 12020

Board of Directors Meeting Agenda

3:00 PM

July 20, 2022

1. Approval of June 2022 Minutes
2. Financial Reports for June 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 (See Draft Minutes)
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. Septic
 - iii. Roadside Assistance Grant
 1. Approval of payments pending reimbursement from NYS
 - iv. Resiliency Training
 - v. Micro Irrigation Grant
 - vi. Records Retention Grant
 - c. Saratoga County Lease Agreement – Need signature on lease from County (Motion Needed)
 - d. 2023 Budget (Motion Needed)
6. New Business
 - a. WQIP applications
7. Executive Session (if needed)
8. Other Business
9. Correspondence
10. Next Meeting Date and Adjournment