

SARATOGA COUNTY SWCD

4H Training Center

Ballston Spa, NY 12020

Board of Directors Meeting Agenda

3:00 PM

September 21, 2022

- 1. Approval of August 2022 Minutes**
- 2. Financial Reports for August 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 Grant**
 - iii. Roadside Assistance Grant**
 - iv. Resiliency Training**
 - v. Micro Irrigation Grant**
 - c. Saratoga County Lease Agreement- Building Bids**
 - d. 2023 Budget**
 - e. Audit of 2021 Books**
- 6. New Business**
- 7. Executive Session (if needed)**
- 8. Other Business**
- 9. Correspondence**
- 10. Next Meeting Date and Adjournment – October 19, 2022**