

SARATOGA COUNTY SWCD

4H Training Center

Ballston Spa, NY 12020

Board of Directors Meeting Agenda

3:00 PM

October 26, 2022

- 1.** Approval of September 2022 Minutes
- 2.** Financial Reports for September 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.** Part C Performance Measures 2022
- 6.** New Business
 - a.** Annual Plan of Work 2022 – Approval of Plan
 - b.** Part B 2022 – Approval of Project
 - c.** Mini Grant Program
- 7.** Executive Session (if needed)
- 8.** Other Business
- 9.** Correspondence
- 10.** Next Meeting Date (November 16, 2022) and Adjournment