

SARATOGA COUNTY SWCD

Cornell Room 50 West High Street Ballston Spa, NY 12020

Board of Directors Meeting Agenda

2:00 PM

December 20, 2022

- 1. Approval of November 2022 Minutes**
- 2. Financial Reports for November 2022**
 - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers**
- 3. Field Report**
- 4. Cooperating Agency Reports**
 - a. NRCS**
 - b. FSA**
 - c. RC&D**
 - d. NYSSWCC**
 - e. NYACD**
- 5. Old Business**
 - a. Water Quality Coordinating Committee-minutes**
 - b. Grants**
 - i. Agricultural Environmental Management**
 - ii. Septic Grant**
 - iii. Roadside Assistance**
 - iv. Resiliency Training**
 - v. Micro Irrigation Grant**
 - c. Part C Performance Measures 2022**
 - d. T&S 2022**
- 6. New Business**
 - a. Clerk Position**
 - b. Board Position Renewal**
- 7. Other Business**
- 8. Correspondence**
- 9. Next Meeting Date and Adjournment**