

SARATOGA COUNTY SWCD

Cornell Room 50 West High Street Ballston Spa, NY12020

Board of Directors Meeting Agenda

Organizational Meeting

3:00 PM

January 18, 2023

1. Annual Meeting
 - a. Appointments and Elections
 - b. Official Paper/Official Bank/Mileage Rate/Meeting Dates and Time
2. Approval of December 2022 Minutes
3. Financial Reports for December 2022
 - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers
4. Field Reports
5. Cooperating Agency Reports
 - a. NRCS
 - b. FSA
 - c. RC&D
 - d. NYSSWCC
 - e. NYACD
6. Old Business
 - a. Water Quality Coordinating Committee
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. Septic Grants
 - iii. Roadside Assistance Grant
 - iv. Resiliency Training Grant
 - v. Micro Irrigation Grant
 - c. T&S 2023
 - d. Envirothon 2023
7. New Business
 - a. Audit of 2022 Books
 - b. Manager's Review
 - c. Water Quality Symposium Training
8. Other Business
9. Correspondence
10. Next Meeting Date and Adjournment