

SARATOGA COUNTY SWCD

Cornell Room 50 West High Street Ballston Spa, NY 12020

Board of Directors Meeting Agenda

3:00 PM

February 22, 2023

1. Approval of January 2023 Minutes
2. Financial Reports for January 2023
 - 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- No quorum for February
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. Septic Grants
 - iii. Roadside Assistance Grant
 - iv. Resiliency Training Grant
 - v. Micro Irrigation Grant- Farmer payment (motion needed)
 - c. T&S 2023
 - d. Envirothon 2023
6. New Business
 - a. County Contract
 - b. Tire Collection
 - c. 4hr Classes- March and April and pricing review
 - d. Audit of 2022 books
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment