

# **SARATOGA COUNTY SWCD**

**Cornell Room 50 West High Sgreet, Ballston Spa, NY 12020**

## **Board of Directors Meeting Agenda**

**3:00 PM**

**May 17, 2023**

1. Approval of April 2023 Minutes
2. Financial Reports for April 2023
  - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers/Bills
3. Field Reports
4. Cooperating Agency Reports
  - a. NRCS
  - b. FSA
  - c. RC&D
  - d. NYSSWCC- June 12<sup>th</sup> meeting
  - e. NYACD
  - f. CCE
5. Old Business
  - a. Water Quality Coordinating Committee- no report
  - b. Grants
    - i. Agricultural Environmental Management
    - ii. Septic
    - iii. Roadside Assistance Grant
    - iv. Micro Irrigation Grant
    - v.
  - c. T&S 2023
  - d. Envirothon 2023
  - e. Fish Stocking 2023
  - f. Part C requirements
  - g. Storage Building
6. New Business
  - a. Technician Computer Purchase
  - b. Office Painting
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment