

SARATOGA COUNTY SWCD

Cornell Rm 50 West High St Ballston Spa, NY 12020

Board of Directors Meeting Agenda

3:00 PM

July 26, 2023

1. Approval of June 2023 Minutes
2. Financial Reports for June 2023
 - a. Income Report, Expense Report, Bank 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
 - iii. Roadside Assistance Grant
 - iv. Micro Irrigation Grant
 - v. CRF- Resolution
 - c. 2024 Budget
6. New Business
 - a. WQIP applications
 - b. Disposition of Map Cases
 - c. Listing of old truck for sale
7. Executive Session (if needed)
8. Other Business
9. Correspondence
10. Next Meeting Date and Adjournment