

SARATOGA COUNTY SWCD

50 West High Street Ballston Spa, NY 12020

Cornell Room

Board of Directors Meeting Agenda

3:00 PM

August 16, 2023

1. Approval of July 2023 Minutes
2. Financial Reports for July 2023
3. Income Report, Expense Report, Bank 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
 - f. CCE
6. Old Business
 - a. Water Quality Coordinating Committee
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. Septic
 - iii. Roadside Assistance Grant
 - iv. Micro Irrigation Grant
7. New Business
 - a. T&S Program 2024 Motion to hold program.
 - b. Auction of 2021 Chevy Silverado.
8. Executive Session (if needed)
9. Other Business
10. Correspondence
11. Next Meeting Date and Adjournment