

SARATOGA COUNTY SWCD
Planning Room 50 West High Street
Ballston Spa, NY 12020

Board of Directors Meeting Agenda
3:00 PM

September 20, 2023

1. Approval of August 2023 Minutes
2. Financial Reports for August 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 (No report)
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. Septic Grant
 - iii. Roadside Assistance Grant
 - iv. Micro Irrigation Grant
 - c. Approval of truck bid
 - d. Part B Project Discussion
7. New Business
8. Executive Session (if needed)
9. Other Business
10. Correspondence
11. Next Meeting Date and Adjournment – October 18, 2023