

SARATOGA COUNTY SWCD

**J. L. Knight & Son Family Farm 319 Goode St, Burnt Hills, NY
12027**

Board of Directors Meeting Agenda 3:00 PM

October 18, 2023

1. Approval of September 2023 Minutes
2. Financial Reports for September 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- Scott Ryan
 - f. CCE
5. Old Business
 - a. Water Quality Coordinating Committee
 - b. Grants
 - i. Agricultural Environmental Management- Motion for final payment for AEM project
 - ii. Septic Grant
 - iii. Roadside Assistance Grant
 - c. Part C Performance Measures 2023
 - d. Building Bid Selection
6. New Business
 - a. Annual Plan of Work 2024 – Approval of Plan
 - b. Part B 2024 – Approval of Project
7. Executive Session (if needed)
8. Other Business
9. Correspondence
10. Next Meeting Date (November 15, 2023) and Adjournment