

SARATOGA COUNTY SWCD

Planning Room 50 West High Street Ballston Spa, NY 12020

Board of Directors Meeting Agenda

3:00 PM

November 15, 2023

- 1. Approval of October 2023 Minutes**
- 2. Financial Reports for October 2023**
 - a. Income Report, Expense Report, Bank Report, Budget vs Actual Report and Vouchers.**
- 3. Field Report**
- 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- No Meeting**
 - b. Grants**
 - i. Agricultural Environmental Management**
 - ii. Septic Grant**
 - iii. Roadside Assistance**
 - c. Part C Performance Measures 2023**
 - d. T&S 2023**
- 6. New Business**
 - a. District Manager Review- Schedule time**
- 7. Other Business**
- 8. Executive Session (if needed)**
- 9. Correspondence**
- 10. Next Meeting Date and Adjournment**