

SARATOGA COUNTY SWCD
Planning Meeting Room 50 West High Street
Ballston Spa, NY 12020
Board of Directors Meeting Agenda
2:00 PM
December 21, 2023

1. Approval of November 2023 Minutes
2. Financial Reports for November 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
5. Old Business
 - a. Water Quality Coordinating Committee-minutes
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. Septic Grant
 - iii. Roadside Assistance
 - c. Part C Performance Measures 2023
6. New Business
 - a. Board Position Renewal
 - b. Storage Building Bid review and selection
 - c. 2024 National Envirothon request
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment