

SARATOGA COUNTY SWCD

Planning Room 50 West High Street Ballston Spa, NY12020

Board of Directors Meeting Agenda

Organizational Meeting

3:00 PM

January 17, 2024

1. Annual Meeting
 - a. Appointments and Elections
 - b. Official Paper/Official Bank/Mileage Rate/Meeting Dates and Time
2. Approval of December 2023 Minutes
3. Financial Reports for December 2023
 - a. 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
6. Old Business
 - a. Water Quality Coordinating Committee- no meeting this month
 - b. Grants
 - i. Agricultural Environmental Management – Motions to approve payments to farmers for completed projects
 - ii. Septic Grants
 - iii. Roadside Erosion
 - c. T&S 2024
 - d. Envirothon 2024
7. New Business
 - a. Audit of 2023 Books
 - b. NY Class
 - c. Water Quality Symposium Training
8. Other Business
9. Correspondence
10. Next Meeting Date and Adjournment