

**SARATOGA COUNTY SWCD**  
**Planning Meeting Room**  
**50 West High Street Ballston Spa, NY 12020**  
**Board of Directors Meeting Agenda**  
**3:00 PM**  
**February 21, 2024**

1. Approval of January 2024 Minutes
2. Financial Reports for January 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- See minutes.
  - b. Grants
    - i. Agricultural Environmental Management
    - ii. Septic Grants
    - iii. Roadside Assistance Grant
  - c. T&S 2024
  - d. Envirothon 2024
6. New Business
  - a. Copier Contract
  - b. District Books review
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment