

# **SARATOGA COUNTY SWCD**

**Planning 50 West High Sgreet, Ballston Spa, NY 12020**

## **Board of Directors Meeting Agenda**

**3:00 PM**

**May 15, 2024**

1. Approval of April 2024 Minutes
2. Financial Reports for April 2024
  - 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- May 21st 10-12:45 meeting- [Link](#)
  - e. NYACD
  - f. CCE
5. Old Business
  - a. Water Quality Coordinating Committee- no report
  - b. Grants
    - i. Agricultural Environmental Management
    - ii. Septic
    - iii. Roadside Assistance Grant
    - iv. Cover Crop Grant contract
  - c. T&S 2024
  - d. Envirothon 2024
  - e. Fish Stocking 2024
  - f. Part C requirements
  - g. Storage Building
6. New Business
  - a. Flow meter purchase
  - b. 4-Hour Class agreement
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment