SARATOGA COUNTY SWCD

Planning 50 West High Street Ballston Spa, NY 12020 Board of Directors Meeting Agenda 3:00 PM

March 20, 2024

- **1.** Approval of February 2024 Minutes
- 2. Financial Reports for February 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
 - e. NYACD
 - f. CCE
- **5.** Old Business
 - a. Water Quality Coordinating Committee- off month
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. Septic Grants
 - iii. Roadside Erosion
 - **c.** T&S 2024
 - d. Envirothon 2024
 - e. Audit of 2023 Books
 - f. Tire Collection
- 6. New Business
 - a. Summer Intern
 - b. Review and approval of AEM grant applications.
- 7. Other Business
- 8. Correspondence
- 9. Next Meeting Date and Adjournment