## SARATOGA COUNTY SWCD

## Planning Conference Room 50 West High St Ballston Spa, NY 12020 Board of Directors Meeting Agenda 3:00 PM

July 17, 2024

- 1. Approval of June 2024 Minutes
- 2. Financial Reports for June 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
  - b. Grants
    - i. Agricultural Environmental Management
    - ii. Septic-Round 4
    - iii. Roadside Assistance Grant
    - iv. CRF- Two applications submitted
  - c. 2025 Budget
- 6. New Business
  - a. CAFO Grant program
  - b. Tree and Shrub 2025
- 7. Executive Session (if needed)
- 8. Other Business
- 9. Correspondence
- 10. Next Meeting Date and Adjournment