

SARATOGA COUNTY SWCD

50 West High Street, Ballston Spa Board of Directors Meeting Agenda

3:00 PM

June 19, 2024

1. Approval of May 2024 Minutes
2. Financial Reports for May 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 contract with County
 - iii. Roadside Assistance Grant
 - c. Part C requirements
 - d. Envirothon Financials- Funds transfer
 - e. Tree and Shrub
6. New Business
 - a. 2025 Budget committee
 - b. CRF Application Resolution
7. Other Business
 - a. District Law Training
8. Executive Session (if needed)
9. Correspondence
10. Next Meeting Date and Adjournment