

SARATOGA COUNTY SWCD

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

Board of Directors Meeting Agenda 3:00 PM

September 18, 2024

1. Approval of August 2024 Minutes
2. Financial Reports for August 2024
3. Income Report, Expense Report, Bank Report, Budget vs Actual Report and Vouchers
4. Field Reports
5. Cooperating Agency Reports
 - a. NRCS
 - b. FSA
 - c. RC&D
 - d. NYSSWCC
 - e. NYACD
 - f. CCE
6. Old Business
 - a. Water Quality Coordinating Committee (No report)
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. Septic Grant
 - iii. Roadside Assistance Grant
 - iv. Cover Crop Grant
 - c. Part B Project Discussion
7. New Business
8. Executive Session (if needed)
9. Other Business
10. Correspondence
11. Next Meeting Date and Adjournment – October 16, 2024