

Washington County Soil & Water Conservation District

February 23, 2018, 10:00 a.m., USDA Service Center, Greenwich, NY

Regular monthly meeting of the Board of Directors

10:00 Call to Order

10:05 Minutes of last meeting

10:10 Treasurer's report, bills & grant payments, and bank reconciliations for approval

Brief Reports:

10:15 Farm Service Agency – David Holck – GovDelivery Bulletin Attached

10:25 Cornell Cooperative Extension – Aaron Gabriel

10:35 District Manager – Corrina Aldrich

10:45 Technician – Bob Kalbfliesh

10:55 Technician – Ben Luskin

11:05 NRCS – Scott Fitscher

11:10 Brian Steinmuller – NYS-SWCC – Report Attached

- 11:20**
New Business:
- NRCS Conservation Plan(s) for Approval: None
 - Cooperator Agreement(s) for Approval: None
 - Legislative Days March 6
 - AgNPS Grant Round 17 Closeout, Grant Fund Repayment by District and Final Payments:
 - o Board approval to surrender Personnel Time Earned (\$11,000) to pay down funds owed to grant account for overpayment made to farmer.
 - o Board approval to make payment (\$4,637.90) from General Operating Account to Round 17 Checking Account to pay down funds owed for overpayment made to farmer.
 - o Board approval to make final grant payment to Earl Horton (\$5,933.75)
 - o Board approval to return funds to the State (\$433.04) and closeout dedicated checking accounting.
 - Old Business: No-till Drills
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11:58 Scheduling of next meeting

12:00 Adjournment
