

AGENDA

Washington County Soil & Water Conservation District

October 23, 2015, 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 (report attached)

10:25 Cornell Cooperative Extension – Aaron Gabriel (report attached)

10:35 District Manager – Corrina Aldrich

10:45 Technician – Bob Kalbfliesh

10:55 Technician – Ben Luskin

11:05 NRCS – Scott Fitscher

11:15 NYS-SWCC – Robert Brower (Attending; Director Training)

11:45

New Business:

- New Cooperators for approval: None
- Cancel Cooperator Agreement(s): None
- NRCS Conservation Plans for approval: Ben Shaw (Greenwich); (2) Plans for Mack Brook Farm, LLC (Argyle)
- For Approval:
 - o 2016 Annual Plan of Work
 - o Open Interest Bearing Checking Account for Round 21
 - o Round 17 Assignment of Payment between Earl Horton (Horton Farm) and Dave Clark Excavation (Contractor)

Old Business:

- 2016 Part B Conservation Project – Cossayuna Lake Watershed Management Assistance
 - Continuation of Staff Performance Appraisals
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11:58 Scheduling of next meeting

12:00 Adjournment
