

AGENDA

Washington County Soil & Water Conservation District

October 13, 2017, 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

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

- 11:15**
New Business:
- NRCS Conservation Plan(s) for Approval: None
 - Cooperator Agreement(s) for Approval: None
 - For Approval: Board Resolution to participate in the NYS-SWCC CAFO Waste Storage and Transfer System Program
 - For Approval:
 - o 2018 Part B Project
 - o Part C Project Payments: Washington County Fairgrounds \$5,401; Mark Buckley, P.E. \$2,410 (Sediment Basin Design)
 - o Round 21: Tiashoke Farm BMP Payments for Waste Storage & Transfer System and Silage Leachate Control & Treatment System
 - o National Association of Conservation Districts Membership Renewal Fee
 - Annual Plan of Work for Approval
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11:58 Scheduling of next meeting

12:00 Adjournment
