

# AGENDA

## Washington County Soil & Water Conservation District

December 8, 2017, 10:00 a.m., USDA Service Center, Greenwich, NY

Regular monthly meeting of the Board of Directors

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**10:00** Call to Order

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**10:05** Minutes of last meeting

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

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**Brief Reports:**

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**10:15** Farm Service Agency – David Holck

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**10:25** Cornell Cooperative Extension – Aaron Gabriel

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**10:35** District Manager – Corrina Aldrich

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**10:45** Technician – Bob Kalbfliesh

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**10:55** Technician – Ben Luskin

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**11:05** NRCS – Scott Fitscher

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**11:10** Brian Steinmuller – NYS-SWCC

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- 11:20**  
**New Business:**
- NRCS Conservation Plan(s) for Approval: None
  - Cooperator Agreement(s) for Approval: Patricia Meadow (Cambridge)
  - AgNPS Grant Payments for Approval:
    - o Round 21: Tiashoke Farm Cover Crop Payment Year 2 (\$13,735.00); Engineering Payment (\$6,205.78)
    - o Round 22: Woody Hill Farm Cover Crop Payment Year 1 (\$8,347.50)
    - o Round 22: Kenyon Hill Farm Engineering Payment (\$1,200.00)
  - Staff Performance Evaluations & 2018 Salaries
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**11:58** Scheduling of next meeting

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**12:00** Adjournment

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