

# AGENDA

## Washington County Soil & Water Conservation District (SWCD)

September 13, 2019, **8:30 a.m.**, USDA Service Center, Greenwich, NY

Regular monthly meeting of the Board of Directors

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1. Call to Order

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  2. Minutes of last meeting for approval

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  3. Financial Reports for approval: Treasurer's report, bills & grant payment vouchers, and bank statement reconciliations (all accounts)

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  4. **Brief Reports:**
    - A. David Holck - Farm Service Agency (FSA)

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    - B. Aaron Gabriel - Cornell Cooperative Extension (CCE)

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    - C. Corrina Aldrich - SWCD District Manager

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    - D. Bob Kalbfliesh - SWCD Technician

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    - E. Laura Generous – SWCD Technician

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    - F. Amber Luke – SWCD Technician

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    - G. Scott Fitscher - Natural Resources Conservation Service (NRCS)

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    - H. Ryan Cunningham – NY State Soil & Water Conservation Committee (NYS-SWCC) – Report Attached

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  5. **New Business:**
    - For Approval: Close AgNPS Round 21 Grant Checking Account
    - For Approval: Open Interest-Bearing Grant Checking Accounts for:
      - o CAFO Round 3: Chambers Valley Farm
      - o CAFO Round 3: Twin Brooks Farm
      - o CAFO Round 3: Woody Hill Farm
    - For Approval: Staff to attend Conservation Skills Training (9/23 – 9/26)
    - Hydro Seeder & No-Till Drill: Approval to obtain quotes for new purchases
    - 2020 Budget & County Appropriation Request approval

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  6. Scheduling of next meeting

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  7. Adjournment
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