

Washington County Soil & Water Conservation District (SWCD)

September 14, 2020, **7:30 p.m.**, USDA Service Center, Greenwich, NY

Regular monthly meeting of the Board of Directors

**MEETING LOCATION:
Morning Ag Clips Office – Kate Ziehm
5 Washington Square, Greenwich
(Large Brick House on Corner
Enter Lower Level – Side Entrance)**

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1. Call to Order

 2. Minutes of last meeting for approval

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

 4. **Brief Report:**
 - A. Dave Holck – Farm Service Agency (FSA)

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

 - C. Corrina Aldrich – SWCD District Manager

 - D. Bob Kalbfliesh – District Technician – Report Attached

 - E. Laura Generous – District Technician – Report Attached

 - F. Amber Luke – District Technician – Report Attached

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

 - H. Ryan Cunningham – NYS-SWCC – Report Attached

 5. **New Business:**
 - Aldrich: Quarantine Question – Travel to Louisville in November
 - For Approval: NRCS Conservation Plan for Action Acres
 - Fitscher: Does the Board want to continue to approve NRCS conservation plans?**
 - For Approval: Cancel Cooperator Agreements for: William Eberle, Frank Rodriguez, William McCue
 - For Approval Employee Training: Soil Health Lab Workshop – Aldrich (\$100); Conservation Skills Workshop – Luke & Generous (\$10/per person)
 - For Approval: To Disburse AEM Round 16 funds to reimburse for Technical Assistance Staff Hours Earned (\$40,000)
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- For Approval: Board Resolution to adopt *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*
 - For Approval – Grant Payment to Landview Farm (AgNPS Round 22 Farmstead Silage Leachate Control)
 - For Approval – Grant Payments to Twin Brooks Farm and Walker Farms (AgNPS Round 22 Champlain Farmstead Runoff Control)
 - For Approval – Grant Payment to Hicks Orchard (AgNPS Round 24 Farmstead Improvement HTW)
 - For Approval: Submit Budget Change Amendment to transfer engineering funds (\$5,000) to personal services and closeout AgNPS Round 22 Woody Hill Farm Waste Storage Grant Contract #C701280
 - For Approval: Closeout AgNPS Round 22 Farmstead Silage Leachate Grant Contract #C701281 and expend contingency funds for cost overruns if justified
 - For Approval: Closeout AgNPS Round 22 Champlain Farmstead Runoff Grant Contract #C701282 and expend contingency funds for cost overruns if justified
 - 2021 Budget Approval

6. Scheduling of next meeting

7. Adjournment
