

Washington County Soil & Water Conservation District (SWCD)

July 21, 2021, 9:00 a.m.

Regular monthly meeting of the Board of Directors

Meeting Location

Washington County Fairgrounds Main Office Building
392 Old Schuylerville Road, Greenwich, NY

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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) – GovDelivery Bulletin Attached

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

 - C. Corrina Aldrich – SWCD District Manager

 - D. Bob Kalbfliesh – District Technician – Report Attached

 - E. Amber Luke – District Technician – Report Attached

 - F. Lyndsy Hilder – District Technician – Report Attached

 - G. Scott Fitscher – Natural Resources Conservation Service (NRCS) – No Report

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

 5. **New Business:**
 - For Approval: Round 23 Contract C701335 Change in Budget Amendment for increase in Personal Services State Funds (Dickinson Abstain)
 - For Approval: Round 24 Farmstead Improvement HTW Engineering Payment to Jeremy Wolff (\$8,250)
 - For Approval: Part B expense for Soil Sampling Projects (\$1,200)
 - For Approval: Purchase Supplies for Hydroseeder (\$1,000)
 - 2022 Budget Review & County Appropriation

 6. Scheduling of next meeting

 7. Adjournment
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