

Washington County Soil & Water Conservation District (SWCD)

December 16, 10:30 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:**
 - No-till Drill Bids / Approval to Purchase Drill (Equipment Reserve Fund \$41,500)
 - For Approval: NYS-DEC Nonpoint Source Grant – Mattison Road/Halfway Creek Project payment to engineer DuBois & King (\$4,170.00)
 - For Approval: Envirothon rental space cost, split 3 ways (Saratoga, Fulton, Washington) (est. rental cost \$150 - \$300 for event day)
 - For Approval: Staff to attend 2022 Green-up Grass Fed Conference and 2022 Water Quality Symposium (virtual)
 - For Approval: Reimburse District with Part C Funds for 2021 Staff Hours Earned and Allowed Expenditures
 - For Approval: Closeout CAFO Round 3 – Twin Brooks Farm Contract #C012094 and expend contingency funds for cost overruns if justified
 - For Approval: 2022 Staff Salaries (3% increase budgeted 2022)
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6. Scheduling of next meeting

7. Adjournment
