

AGENDA

Washington County Soil & Water Conservation District (SWCD)

July 13, 2022, 10:00 a.m.

Regular monthly meeting of the Board of Directors

**LOCATION: Washington County Fairgrounds – Conference Room
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 – Verbal Report

 - D. Bob Kalbfliesh – District Technician – Report Attached

 - E. Amber Luke – District Technician – Report Attached

 - F. Lyndsy Hilder – District Technician – Report Attached

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

 5. **New Business:**
 - For Approval: Accept withdrawal letter from Matt Fullerton for the CAFO Round 1 Fullerton Dairy Grant Contract #C011865
 - For Approval: CAFO Round 1 Deep Roots Holsteins Second Time Extension Request
 - For Approval: AgNPS Round 25 Luncrest Nutrient Management Time Extension Request
 - For Approval: Close Trust & Agency Bank Account (no longer required by GASB regulations)
 - For Approval: CRF Round 5 Interseeder Bids
 - 2023 Budget Review

 6. Scheduling of next meeting

 7. Adjournment
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