

Washington County Soil & Water Conservation District (SWCD)

March 21, 2024, 10:00 a.m.

Regular monthly meeting of the Board of Directors

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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. Tina Williams – Farm Service Agency (FSA)

 - 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. Ryan Cunningham – NYS-SWCC – Report Attached

 - For Approval: Cooperator Agreement for Damian Darius (Granville)
 - For Approval: AEM Round 17 Tier-4 Partial Project Payment to Mapleland Farms (\$12,000)
 - For Approval Board Resolution: AEM Round 18 Tier-4 Cost Share Project: Hick's Orchard BMP System - Process Wash Water Management System (\$49,000)
 - For Approval Part C Funds: NYS-CDEA Fair Booth Assessment (\$100); Easton Volunteer Fire Company (\$530.10) for drill and spare battery for grain bin; Sponsorship for "*The Battenkill Runs Through It*" Festival (2022 \$100)

 5. **New Business:**
 - For Approval Part C Fund Equipment Purchases:
 - o Two technician laptops (est. \$3,065 ea. / \$6,130 est. total)
 - o 20 ft. Storage Container from A-Verdi (\$5,810 est. current container we have on site)
 - For Approval Tree Program: Donate left over tree stock to conservation projects and refund customers (if refund required/requested)
 - District Technician Job Vacancy – Ashley Leemans (Salary Range \$38,000-\$42,000)
 - Trustco Bank 3-month CDs for 2024 County Appropriation Funds & Part C Funds

 6. Scheduling of next meeting

 7. Adjournment
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