

Washington County Soil & Water Conservation District (SWCD)

April 30, 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 – Report Attached

 - D. Bob Kalbfliesh – District Technician – Report Attached

 - E. Amber Luke – District Technician – Report Attached

 - F. Ashley Leemans – District Technician – Report Attached

 - G. Ryan Cunningham – NYS-SWCC
 - For Approval: AEM Round 17
 - o Tier-4 Final Project Payment to Mapleland Farms (\$1,076.40)
 - For Approval Board Resolution: AEM Round 18 Tier-4 Cost Share Project: Grazin Acres Farm / Nathan Mattison: Forestry/Agroforestry System

 5. **New Business:**
 - For Approval Fish Program - refund customers
 - CRF Round 6 Ghost Light Farm (Bill Morrow) – Grant Funding & Landowner Contribution
 - District Law Training – Sherri Slater, Member-at-Large

 6. Scheduling of next meeting

 7. Adjournment
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