

Washington County Soil & Water Conservation District (SWCD)

June 18, 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. Corrina Aldrich – SWCD District Manager – Report Attached

 - C. Bob Kalbfliesh – District Technician – Report Attached

 - D. Amber Luke – District Technician – Report Attached

 - E. Ashley Leemans – District Technician – Report Attached

 - F. Korey Evarts – District Intern – Report Attached

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

 5. **New Business:**
 - For Approval: (Motion by Slater, Seconded by Ziehm) to execute tractor rental agreement (including insurance) for \$6,000 with Capital Tractor to lease a tractor for use with the Interseeder for the CRF Round 5 Grant
 - For Approval: Appoint Ashley Leemans as representative for Water Quality Coordinating Committee (Sherri Slater - alternate)
 - For Approval - Dairy One: Set up account and on-line payment process for soil sampling
 - For Approval - 2025 Tree Program: Place pre-orders with deposit for tree seedlings
 - For Approval: Round 24 Contract C701391 Kingsbury CAFO Improvement Grant:
 - o Return Funds to NYS Ag & Markets (\$11,256.28)
 - o Albert or Donna Marns final BMP Payment (\$8,455)
 - o Walker Farms final BMP Payment (\$5,955)
 - o Walker Farms final Engineering Payment (\$2,950)
 - o Washington Co. SWCD Administration Fee Earned (\$29,625)
 - o Close dedicated grant checking account
 - For Approval: Assignment of Payment Policy & Form
 - For Approval: CRF Round 6 Grant - Bill Morrow: Approval to use Assignment of Payment option for the State Cost Share of BMP Systems implemented
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- For Approval Part C Funds:

- Drone Pilot Test (\$175) – for Ashley Leemans
- Reimburse District (\$10,000) for Staff Hours earned

6. Scheduling of next meeting

7. Adjournment
