



AGENDA

NYCLASS Q & A–Karen Christie (Jefferson County Treasurer/NYCLASS Governing Board Member)

5:30 1. Call to order

5:31 2. Minutes

5:33 3. Treasurer's report

5:45	4. Cooperating agencies	SWCC	Soil & Water Conservation Committee
		NYACD	NY Association of Conservation Districts
		CCE	Cornell Cooperative Extension
		FSA	Farm Service Agency
		JCADC	Jefferson County Ag Development Council
		NRCS	Natural Resource Conservation Service

6:00 5. Reports

- A. Chairman & Directors
- B. Executive Director & Staff

6:15 6. Correspondence *Outgoing

- A. Indian River Lakes Conservancy
- B. Save the River
- C. Hyde Lake Preservation Alliance
- D. WSB: Inactive account
- E. NYACD: New board
- F.

6:45 7. Old Business

- A. Expiring Terms: Bast & Eastman
- B. NYCLASS / WSB
- C. 2019 Rav (2nd listing)

7:15 8. New Business

A. Resolution: Farm Bureau dues	MOTION NEEDED
B. Dental/Disability Renewal	MOTION NEEDED
C. AEM - Year 17: Final payments/Transfers	MOTION NEEDED
D. CRF 5 - Soil Health: Transfer	MOTION NEEDED
E. 2024 Budget	MOTION NEEDED
F. 2024 Salaries	MOTION NEEDED

7:15 9. Next meeting - January 8, 2024 at 5:30 pm ?