



AGENDA

- 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. WSB: Inactive account (CRF 5)
 - B. WSB: ACH Users (No change)
 - C. County Administration: Expiring terms*
 - D. County Administration: 2024 vouchers*
 - E. FLOWPA 2023-24
- 6:45** 7. Old Business
 - A.
- 7:15** 8. New Business
 - A. Renewal of SWCD Policies
 - 1. Accounts Receivable, Advance Expenditures, Advance Payment Requests for State Grants, Availability Period, Board of Directors Responsibilities and Attendance, Best Value, Complaints, Credit Card, Employee Training and Development, Ethics, FOIL, Procurement, Harassment Prevention, Soil Group Worksheet, Transfer of Grant Funds, Rates, Meeting Date/Time, Newspaper (No changes) **MOTION NEEDED**
 - 2. Investment (amendment) **MOTION NEEDED**
 - B. FLOWPA 2023-24 **MOTION NEEDED**
 - C. Wetland Restoration Agreement **MOTION NEEDED**
 - D. Climate Resilient Farming: Round 5 (Landowner opt out) **MOTION NEEDED**
 - E. Succession Plan 2025 - Executive Director / Administrative Assistant
 - F.
- 7:15** 9. Next meeting - February 12, 2024 at 5:30 pm ?