



# AGENDA

**5:30** 1. Call to order

**5:31** 2. Minutes

**5:33** 3. Treasurer's report

**5:45** 4. Cooperating agencies

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| <b>SWCC</b>  | Soil & Water Conservation Committee      |
| <b>NYACD</b> | NY Association of Conservation Districts |
| <b>CCE</b>   | Cornell Cooperative Extension            |
| <b>FSA</b>   | Farm Service Agency                      |
| <b>JCADC</b> | Jefferson County Ag Development Council  |
| <b>NRCS</b>  | Natural Resource Conservation Service    |

**6:00** 5. Reports

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

**6:15** 6. Correspondence \*Outgoing

- A. Suffolk County SWCD and proposed response
- B. FLOWPA 2024
- C. WSB: Custody account
- D. City of Watertown: Stormwater Coalition
- E. Jefferson County: Appropriation
- F. NYACD Assessment

**6:30** 7. New Business

- A. Annual Reports
- B. Health Insurance Renewal **MOTION NEEDED**
- C. Climate Resilient Farming 5: Cover & Flare **MOTION NEEDED**
- D. Audit Report: Bast/Eastman
- E. Officers **MOTION NEEDED**
- F. Soil Group Worksheet / Real Property Update
- G. ERS / Forester: Title Change

**7:00** 8. Old Business

- A. ERS – Employee appraisal
- B. Succession Plan

**7:15** 9. Next meeting - March 11, 2024 at 5:30 pm ?