



AGENDA

- 4:45** **Presentation: Justin Bach, CNMP**
- 5:00** **Ryan Cunningham, SWCC: Module #2, History/Future of SWCDs**
- 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. SWCC: CRF 5 Cancellation
 - B. Suffolk County SWCD*
 - C. Legacy Tower inquiry*
 - D. Jeff-Lewis BOCES
 - E. FLOWPA 2023
 - F. Jefferson County (Coalition appointment)
 - G. IRLC
 - H. Sam's Club
 - I. NYS Envirothon
 - J. FLOWPA *
 - K. SWCC: Part C
 - L. WSB: Annual security awareness training
- 6:30** 7. Old Business
 - A. Soil Group Worksheets - Update policy and annual plan
 - B. Succession Plan: Executive Director
- 7:00** 8. New Business
 - A. Climate Resilient Farming/The Nature Conservancy: Potential project
 - B.
- 7:15** 9. Next meeting - April 8 OR April 15, 2024 at 5:30 pm ? (Solar eclipse is April 8)