



AGENDA

5:15 *Presentation: Sarah Trick, Sandy Creeks 9E*

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. Eastern Shore Associates Insurance Agency: Refund
- B. SWCC: State Rates
- C. NACD & NYACD
- D. IRLC
- E. Jefferson County Administrator: Grange appointment*
- F. NYS DOL
- G. Jefferson County Administrator: Legislator appointment
- H. Ag Workshop – Thank you to presenters*

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. Accounts Receivable Policy update
- B. Round 24: Request to cancel contract
- C. ERS – Appraisal
- D.

7:15 9. Next meeting - May 13, 2024 at 5:30 pm ?