



AGENDA

5:15 *Presentation: Jonathan Crast - Part B, Wetland Restoration Project*

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 accounts (2)
- B. IRLC
- C.
- D.
- E.
- F.

6:30 7. Old Business

- A. Executive Director: Update
- B.

7:00 8. New Business

A. Breach Notification Policy	MOTION NEEDED
B. St. Lawrence MOU amendment	MOTION NEEDED
C. CRF Deadline for applications	MOTION NEEDED
D. AEM Leopold nominee	MOTION NEEDED

7:15 9. Next meeting - June 10, 2024 at 5:30 pm ?