



# AGENDA

**5:15** *Presentation: George Birth, SWPPP*

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

**5:31** 2. Minutes

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

**5:45** 4. Cooperating agencies

<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
- C. Staff: Upcoming activities
- D. Q & A

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

- A. WSB: New cybersecurity requirements
- B.
- C.
- D.

**6:30** 7. Old Business

- A. Executive Director: Update
- B.

**7:00** 8. New Business

- A. Inventory: Miscellaneous (old) equipment **MOTION NEEDED**
- B. The Nature Conservancy: Scope of work
- C. Fort Drum: Conservation opportunity
- D. Oneida SWCD engineering renewal **MOTION NEEDED**
- E. AEM contracts **MOTION NEEDED**
- F. Climate Resilient Farming 8: Equipment\* **MOTION NEEDED**

**7:15** 9. Next meeting - July 8, 2024 at 5:30 pm ?

*\*May need recusals*