Board of Directors Meeting July 8, 2024

AGENDA

5:15 Presentation: Executive Director — SWCD Overview

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

C. Staff: Upcoming activities

D. Q & A

6:15 6. Correspondence

*Outgoing

- A. Bike shop—Cheddar Challenge (Winona)
- B. IRLC–Celebration of Lakes 8/4
- C. Performance Measure Evaluation: THC/Local Government Conference

D.

6:30 7. Old Business

- A. Executive Director: Update
- B. Auctions International: Flail Mower

7:00 8. New Business

- A. St. Lawrence & Oswego SWCDs Renew agreements
- B. Auctions International: Brush Hog
- C. Fort Drum Scope of Work
- D. Forester

7:15 9. Next meeting - August 12, 2024 at 5:30 pm?