



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

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

6:15 6. Correspondence *Outgoing

- A. Jefferson County HR: Payroll certification
- B. FLOWPA: Water Resources Board–FLOWPA gear
- C. NACD: Dues request
- D. *WEX
- E. NYS SWCC: Round 24
- F. NYS SWCC: New AEAs–Jason Kokkinos and Chastity Miller
- G. NYS Tug Hill Commission: Annual dinner invitation

6:30 7. Old Business

- A. Executive Director
- B. Fort Drum: Update
- C. Performance Measures 1G: Special Request

7:00 8. New Business

A. Lewis SWCD - Renew agreement	MOTION NEEDED
B. Timber Sale: Washington Park, Stand 27	MOTION NEEDED
C. Black River Watershed Coalition MOU	MOTION NEEDED
D. Draft 2025 budget	
E. New policy: Grant application requests	MOTION NEEDED
F. AEM Update: Landowner contribution	MOTION NEEDED
G. Policy amendment: Longevity	MOTION NEEDED
H.	

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