



# AGENDA

- 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: County Forest Management resolution
  - B. Jefferson County: County Forest White Ash Harvest resolution
  - C. New Executive Director\*
  - D. WEX\*
  - E. Village of Black River\*
  - F. Jefferson County Treasurer: Timber harvest funds\*
  - G. NYSACC Conference on the Environment (Tug Hill Commission)
  - H. Fort Drum email
  - I. FLOWPA 2025
- 6:30** 7. Old Business
  - A.
  - B.
- 7:00** 8. New Business
  - A. WSB Positive Pay Agreement **MOTION NEEDED**
  - B. Auctions International Agreement **MOTION NEEDED**
  - C. Annual Plan of Work **MOTION NEEDED**
  - D. CRF Results / Equipment Policy
  - E. FLOWPA 2025 **MOTION NEEDED**
  - F. County Forest: Forest Management **MOTION NEEDED**
  - G. County Forest: White Ash **MOTION NEEDED**
- 7:15** 9. Next meeting - October 7, 2024 at 5:30 pm ? (October 14 is a holiday)