



AGENDA

Presentation: Justin Bach, culvert sizing

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. Indian River Lakes Conservancy
- D. WEX
- E. NYS SWCC–Part B (2023 & 2025)
- F. Jefferson County Treasurer: White ash funds (2)*
- G. Thomas Trash Service
- H. Jefferson County Administration: Forestry agreement*

6:30 7. Old Business

- A. CRF Results / Equipment Policy (Recusal: Bast) **MOTION NEEDED**
- B. Draft Budget 2025
- C.

7:00 8. New Business

- A. Part B 2025 **MOTION NEEDED**
- B. Round 24: Returning funds to NYS (2) **MOTION NEEDED**
- C. Expiring terms: Bast, Campany & Kiechle
- D. Salaries **MOTION NEEDED**

7:15 9. Next meeting - November 4, 2024 at 5:30 pm ?

Note: November 11 is a holiday and Administrative Conference is November 18 & 19
If November 4, financial reports will not be available prior to the meeting.