



# AGENDA

**Presentation: Sarah Trick, FLOWPA overview**

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

**5:31** 2. Minutes

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

<b>5:45</b>	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

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

- A. Selective Insurance
- B. WEX
- C. Jefferson County Treasurer: White ash funds (2)\*

**6:30** 7. Old Business

- A. Draft Budget 2025
- B.

**7:00** 8. New Business

A.	Retiree Policy Renewal	<b>MOTION NEEDED</b>
B.	CAFO Waste Storage: Returning funds to NYS	<b>MOTION NEEDED</b>
C.	Inventory: Remove items	<b>MOTION NEEDED</b>
D.	Personnel: End temporary position (Link)	<b>MOTION NEEDED</b>
E.	Funds Transfer: AEM	<b>MOTION NEEDED</b>

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