



# AGENDA

## **Presentation: Jonathan Crast — Forest Management, Scale sale overview**

**5:30** 1. Introductions and 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. Jefferson County: 2025 Appropriation
- B. Jefferson County: Board appointments
- C. Jefferson County Treasurer: White ash funds (3)\*
- D. NYS SWCC: Part B 2025
- E. NYS SWCC: Round 24 C701365 & C701363

**6:30** 7. Old Business

- A.

**7:00** 8. New Business

A.	Letter of support – Hyde Lake	<b>MOTION NEEDED</b>
B.	Truck purchase (2025)	<b>MOTION NEEDED</b>
C.	Liability Insurance renewal	<b>MOTION NEEDED</b>
D.	Gold Spike Trail	
E.	GYMO agreement	<b>MOTION NEEDED</b>
F.	Franklin SWCD agreement	<b>MOTION NEEDED</b>
G.	Jefferson County: White Ash agreement	<b>MOTION NEEDED</b>
H.	Sale of equipment: Auger, Pole Saw & Chainsaw	<b>MOTION NEEDED</b>
I.	Employee Handbook amendment	<b>MOTION NEEDED</b>
J.	Regenerate NY - Request for assistance	
K.	Stormwater Coalition (Renewal of agreement)	<b>MOTION NEEDED</b>

**7:15** 9. Next meeting - January 13, 2025 at 5:30 pm ?