



AGENDA

Presentation: Justin Bach

5:30 1. Introductions and 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. NYS SWCC: CAFO Waste Storage–Round 1
- B. WSB: ACH Users
- C. Legislative Appointment (2)
- D. NYS DEC: Article 24 update
- E. NYS Ag & Markets: Ag Districts
- F. IRLC
- G. NYACD

6:30 8. New Business

- A. Gold Spike Trail: Update
- B. Winona/Weston Corners–Ruffed Grouse Society **MOTION NEEDED**
- C. The Nature Conservancy (TNC) Amended agreement **MOTION NEEDED**
- D. Part B Amendment **MOTION NEEDED**
- E. Wallenstein Winch: Auctions International **MOTION NEEDED**
- F. Phone/IT/Copier Renewals **MOTION NEEDED**
- G. Board Audit
- H. Policy Renewals: 1) Accounts Receivable, Advance Expenditures, Advance Payment Request for State Grants, Availability Period, Board of Directors Responsibilities and Attendance, Best Value, Breach Notification, Complaints, Credit Card, Employee Training and Development, Ethics, FOIL, Grant Application, Harassment Prevention, Investment, Mileage, Procurement, Soil Group Worksheets, Transfer of Grant Funds 2) Current rates 3) Meeting date/time 4) Newspaper 5) Officers: Chair, Vice, Secretary, Treasurer

7:15 9. Next meeting - February 10, 2025 at 5:30 pm ?