



AGENDA

5:00 Presentation: Ryan Cunningham, SWCC: Module #1: Conservation in NY

5:15 Presentation: George Birth: Culvert Sizing

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. NACD: Dues Request
- B. Jefferson County (2): White Ash Agreement*, White Ash Sale*
- C. Jefferson County HR: Payroll Certification
- D. NY Farm Bureau
- E. NYACD (2): Mission Statement, Invoice
- F. Social Security Administration: E-File
- G. Jefferson County: 2025 Appropriation*

6:30 7. Old Business

- A. Phone Service Agreement **MOTION NEEDED**
- B. Part B Amendment **MOTION NEEDED**

6:40 8. New Business

- A. Annual Reports **MOTION NEEDED**
- B. Audit Report **MOTION NEEDED**
- C. Dental Insurance Renewal **MOTION NEEDED**
- D. Handbook Amendment: Cell Phone Stipend **MOTION NEEDED**
- E. AgNPS Round 30 Resolutions **MOTION NEEDED**

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