

Board of Directors Meeting

March 10, 2025

# AGENDA

## 5:00 Presentation: Sarah Trick—Stormwater Coalition (Annual Reports)

- 5:15 Presentation: Ryan Cunningham, SWCC: Module #1: Conservation in NY
- **5:30** 1. Introductions and call to order
- 5:31 2. Minutes
- **5:33** 3. Treasurer's report
- **5:45** 4. Cooperating agencies **SWCC** 
  - SWCCSoil & Water Conservation CommitteeNYACDNY Association of Conservation DistrictsCCECornell Cooperative ExtensionFSAFarm Service AgencyJCADCJefferson County Ag Development CouncilNRCSNatural Resource Conservation Service

#### 6:00 5. Reports

- A. Chairman & Directors
- B. Executive Director
- C. Staff

#### 6:15 6. Correspondence

- A. Jefferson County HR: Payroll certification
- \*Outgoing

- B. NYACD: Legislative Day booklet
- C. NYS SWCC: Part C Performance Measures
- D. Zultys\*
- E. Watertown Savings Bank\*
- F. Shulenburg\*
- G. Social Security Administration\*
- H. NYS Department of Labor
- I. NYS Department of Taxation and Finance (2)

#### 6:30 7. Old Business

- A. 2019 Ford F350
- B. Office Manager
- 6:40 8. New Business
  - A. Archives
  - B. Civil Service: Provisional–Permanent
  - C. Save the River: Letter of support request
  - D. Hyde Lake: Clarkson agreement
  - E. Grant implementation: Equipment
- **7:15** 9. Next meeting April 14, 2025 at 5:30 pm ?

### MOTION NEEDED MOTION NEEDED MOTION NEEDED MOTION NEEDED