



# AGENDA

**5:15 Presentation: Jon Crast—Forestry project, slash wall**

**5:30** 1. Introductions and call to order

**5:31** 2. Minutes

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

**5:45** 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

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

- A. Jefferson County: White Ash contract
- B. Coughlin: Newsletter postage
- C. IRLC Newsletter
- D. Jefferson County Treasurer \* White ash
- E. NYS Department of Labor
- F.

**6:30** 7. Old Business

- A. Office Manager
- B.

**6:40** 8. New Business

- A. Parking area expansion
- B. Employee handbook amendments
- C. Performance Measures—NEW

**MOTION NEEDED**

**7:15** 9. Next meeting - May 12, 2025 at 5:30 pm ?