



AGENDA

Public Comment: Patrick Crast - County Forest

- 5:30** 1. Introductions and call to order
- 5:31** 2. Minutes
- 5:33** 3. Treasurer's report
- 5:45** 4. Cooperating agencies
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| 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
- 6:15** 6. Correspondence *Outgoing
- A. Resignation
 - B. Office Manager*
 - C. Eastern Shore Insurance Agency
 - D. Jefferson County HR: Executive Director exam certification and probationary report
 - E. NYS SWCC: Part B 2024
- 6:30** 7. Old Business
- A. Office Manager/Steps **MOTION NEEDED**
 - B. Slack Lot
 - C. Parking area expansion
- 6:40** 8. New Business
- A. WSB Signature authority (JB/KS) **MOTION NEEDED**
 - B. Forester
 - C. AEM resolution **MOTION NEEDED**
 - D. Wetland Delineation
 - E. Letter of support request: Clarkson
 - F. DEC: MS4 grant opportunity
 - G. Oneida SWCD Agreement (Renewal) **MOTION NEEDED**
- 7:15** 9. Next meeting - July 14, 2025 at 5:30 pm ?