



AGENDA

- 5:15** Sarah Trick Presentation: Watershed Demonstration
- 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
- 6:15** 6. Correspondence *Outgoing
- A. WSB
 - B. FLOWPA
 - C. Eastern Shore Associates
 - D. PCrast: Special Projects Consultant*
 - E. IRLC
 - F. Black River Watershed Coalition
 - G. Town of Watertown: Planning*
- 6:30** 7. Old Business
- A. Forester
 - B. Slack Lot
 - C. Parking area expansion
- 6:40** 8. New Business
- | | |
|---|----------------------|
| A. Inventory (Redder PC) | MOTION NEEDED |
| B. CRF8 | MOTION NEEDED |
| C. Credit Card (Name change) | MOTION NEEDED |
| D. TNC Agreement | MOTION NEEDED |
| E. Mower | MOTION NEEDED |
| F. AEM 19 Agreements: St. Lawrence,
Franklin & Lewis | MOTION NEEDED |
- 7:15** 9. Next meeting - August 11, 2025 (Henderson)