



# AGENDA

- 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. White Ash Harvest\*
  - B. Forester Applicants\*
  - C. Eastern Shore Associates
  - D. NYS Department of Labor Unemployment Insurance
- 6:30** 7. Old Business
- A. Forester
  - B. Slack Lot
  - C. Parking area expansion
  - D. Mower
- 6:40** 8. New Business
- |                               |                      |
|-------------------------------|----------------------|
| A. Draft Budget               |                      |
| B. Appropriation Request      |                      |
| C. W Park, Stand 21 Extension | <b>MOTION NEEDED</b> |
| D. Records Retention Schedule | <b>MOTION NEEDED</b> |
| E. Worth Stand, 23            | <b>MOTION NEEDED</b> |
| F. CRF Contracts              | <b>MOTION NEEDED</b> |
- 7:15** 9. Next meeting - September 15, 2025?