



AGENDA

- 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. Washington Park, #21 Extension*
 - B. Forester*
 - C. Timber Sale Agreement*
 - D. White Ash Harvest*
 - E. TNC Agreement Request*
- 6:30** 7. Old Business
- A. Slack Lot
 - B. Parking area expansion
 - C. Mower
- 6:40** 8. New Business
- | | |
|---|----------------------|
| A. Annual Plan of Work | MOTION NEEDED |
| B. Weston Corners Lot, Stand 2 & 8 | MOTION NEEDED |
| C. Administrative Assistant Post-Retirement | MOTION NEEDED |
| D. UFI: Stony Creek | MOTION NEEDED |
| E. Assignment of Payment (2) | MOTION NEEDED |
- 7:15** 9. Next meeting - October 20, 2025?