Board of Directors Meeting

October 20, 2025

AGENDA

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. ASTC Easements*
- B. White Ash Harvest*
- C. Timber Sale, Worth Stand 23*
- D. Tri-State Hardwood, LTD*
- E. Tree Planting Plan*
- F. Thomas Trash Service
- G. National Association of Conservation Districts
- H. Cornell Cooperative Extension

6:30 7. Old Business

A. Slack Lot

B. Parking area expansion

6:40 8. New Business

A. Part B MOTION NEEDED
B. CRF 8 MOTION NEEDED

7:15 9. Next meeting - November 10, 2025 at 5:30 PM