



AGENDA

5:15 Staff Presentation: Sarah - Yearly Outreach Overview

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. White Ash*
- B. Indian River FFA Chapter
- C. Cornell Cooperative Extension
- D. Nurseries

6:30 7. Old Business

- A. Slack Lot

6:40 8. New Business

- | | |
|------------------------------|----------------------|
| A. GYMO Agreement | MOTION NEEDED |
| B. Washington Park Extension | MOTION NEEDED |
| C. CRF 9 | MOTION NEEDED |
| D. EBM Grant | MOTION NEEDED |
| E. Guardian Renewal | MOTION NEEDED |
| F. Retiree Benefit | MOTION NEEDED |
| G. Salaries/Appraisals | MOTION NEEDED |
| H. 2026 Budget | MOTION NEEDED |

7:15 9. Next meeting - December 8, 2025 at 5:30 PM