



AGENDA

5:15 Staff Presentation: Sam - Jefferson County Forest Recreation

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. Washington Park, 29 & 31 Extension*
- B. FLOWPA 2025-26 Contract*
- C. White Ash*
- D. EPF Letter of Appreciation*
- E. NYS DEC* (2)
- F. JC Clerk's Office*
- G. Landowner Reimbursement Request Forms*
- H. NYS Dept. of Labor (UIB)

6:30 7. Old Business

- A. Slack Lot
- B. CRF 8 Tree Plantings

6:40 8. New Business

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| A. Cyber Security | MOTION NEEDED |
| B. Liability Insurance | MOTION NEEDED |
| C. ABS Agreement | MOTION NEEDED |
| D. Payroll Services | MOTION NEEDED |
| E. Archives | MOTION NEEDED |
| F. 2026 BOD Meeting Date/Time | MOTION NEEDED |

7:15 9. Next meeting - January 19, 2026 at 5:30 PM ?