

MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT
October 19, 2023 at 7pm
Regular meeting of the Board of Directors

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|---|----------------|
| 1. Call to Order | Barnes |
| 2. Approval of prior month's Minutes | September 2023 |
| 3. Treasurer's Report
July 2023
September 2023
Bills to be paid Approval | Hayduke |
| 4. Manager's Report | Lorraine |
| 5. FSA – no report | Purdy |
| 6. NRCS – no report | Gulseth |
| 7. Cornell Cooperative Extension | Sheehan |
| 8. Committee Reports
SWCC October 2023 report | Fickbohm |
| 9. NYACD
Sept 30 th Letter from Hurlbutt
Conservation Investment
Annual Meeting Oct 24-26 | Lorraine |
| 10. Old Business
Approval for closing dormant bank accounts
Envirothon Invoice
Employee Handbook review | Lorraine |
| 11. New Business
AEM Round 18 approval
2024 Plan of Work approval
2023 Appreciation Luncheon
Review of district policies
Office internet change approval | Lorraine |
| 12. Next Meeting Date – November 16 th at noon | |
| 13. Adjourn | |