

MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT
November 16, 2023 at Noon
Regular meeting of the Board of Directors

1. Call to Order Barnes
2. Approval of prior month's Minutes October 2023
3. Treasurer's Report Hayduke
October 2023
Bills to be paid
4. Manager's Report Lorraine
5. FSA – no report Purdy
6. NRCS Gulseth
NRCS Partnership Update (Email forwarded)
7. Cornell Cooperative Extension
8. Committee Reports
9. NYACD Lorraine
Emails from Hurlbutt forwarded as they arrive
Annual Meeting – Awards & pending Resolutions
10. CDEA
October 2023 newsletter (Email forwarded)
10. Old Business Lorraine
RD 7 CRF Awards
Envirothon Invoice
Employee Handbook review
11. New Business Lorraine
2023 Appreciation Luncheon
Review of district policies
HSA Funding review
12. Executive Session – to discuss the employment history of a particular person
13. Next Meeting Date – December 21st at 11 AM in the CCE Ag Room, Morrisville
14. Adjourn