

MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT
December 21, 2023 10:30 AM
Regular meeting of the Board of Directors

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| 1. Call to Order | Barnes |
| 2. Approval of prior month's Minutes | November 2023 |
| 3. Treasurer's Report
November 2023
Bills to be paid | Hayduke |
| 4. Manager's Report | Lorraine |
| 5. FSA | Purdy |
| 6. NRCS | Gulseth |
| 7. Cornell Cooperative Extension | Sheehan/Podsiedlik |
| 8. Committee Reports
NYS SWCC December 2023 report
County Updates | Fickbohm
Stokes/Cunningham |
| 9. NYACD
Emails from Hurlbutt forwarded as they arrive
NACD Climate-Smart Commodities grant program
2024 NYACD Legislative Days | Lorraine |
| 10. CDEA
National 2024 Invoice | Lorraine |
| 11. Old Business
Envirothon Invoice
Employee Handbook review | Lorraine |
| 12. New Business
2023 Appreciation Luncheon
Review of district policies
NBT Bank Collateral Account & Third-Party Custodian Agreement | Lorraine |
| 14. Next Meeting Date – January 18, 2024 at noon | |
| 15. Adjourn | |