

**MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**January 18, 2024 12:00 pm**  
**Regular meeting of the Board of Directors**

- |  |                               |
|--|-------------------------------|
| 1. Call to Order   | Barnes                        |
| 2. Approval of prior month's Minutes   | December 2023                 |
| 3. Treasurer's Report<br>December 2023<br>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<br>NYS SWCC January 2024 report<br>County Updates   | Fickbohm<br>Stokes/Cunningham |
| 9. NYACD<br>NACD Climate-Smart Commodities grant program<br>2024 NYACD Legislative Days  | Lorraine                      |
| 10. CDEA<br>National 2024 Invoice<br>Water Quality Symposium March 12-15   | Lorraine                      |
| 11. Old Business<br>Envirothon Invoice<br>Employee Handbook review<br>Review of district policies<br>NBT Bank Collateral Account   | Lorraine                      |
| 12. New Business   | Lorraine                      |
| 13. Organizational<br>Election of Officers<br>Appointment of Records Management Officer<br>Schedule of Meetings<br>Resolution of Monthly Expenses<br>Designation of Newspaper & Bank | Lorraine                      |
| 14. Next Meeting Date – February 15, 2024 at noon  |                               |
| 15. Adjourn  |                               |