

**MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**February 15, 2024 12:00 pm**  
**Regular meeting of the Board of Directors**

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|---|-------------------------------|
| 1. Call to Order  | Barnes                        |
| 2. Approval of prior month's Minutes  | January 2024                  |
| 3. Treasurer's Report January 2024<br>Bills to be paid<br>Payroll Audit & NYS Treasurers Report complete  | Hayduke                       |
| 4. Manager's Report   | Lorraine                      |
| 5. FSA  | Purdy                         |
| 6. NRCS   | Gulseth                       |
| 7. Cornell Cooperative Extension<br>CCE Madison February 2024 report  | Sheehan                       |
| 8. Committee Reports<br>NYS SWCC February 2024 report<br>County Updates   | Fickbohm<br>Stokes/Cunningham |
| 9. NYACD  | Lorraine                      |
| 10. CDEA  | Lorraine                      |
| 11. Old Business<br>Envirothon Invoice<br>Employee Handbook review<br>Review of district policies<br>NBT Bank Collateral Account update<br>Internet   | Lorraine                      |
| 12. New Business<br>Insured Cash Sweep (ICS) bank account<br>Chittenango Creek bank account<br>Morrisville-Eaton CTE Work Experience Program<br>Shredding per Retention and Disposition Schedule<br>Approval of annual SWCC reports<br>Approval of AEM 18 Tier four ranked lists<br>Approval of 2024 Flood mitigation ranked list<br>2024 Conservation Farm of the Year | Lorraine                      |
| 13. Executive Session - to discuss the employment history of a particular person  |                               |

14. Next Meeting – March 29, 2024 11:00AM at Shelly's Bar & Restaurant in DeRuyter

15. Adjourn