



**MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**April 18, 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   | March 2024                    |
| 3. Treasurer's Report March 2024<br>Bills to be paid   | Hayduke                       |
| 4. Manager's Report  | Lorraine                      |
| 5. FSA   | Purdy                         |
| 6. NRCS  | Gulseth                       |
| 7. Cornell Cooperative Extension   | Podsiedlik/ Sheehan           |
| 8. Committee Reports<br>NYS SWCC April 2024 report<br>County Updates                                     | Fickbohm<br>Stokes/Cunningham |
| 9. NYACD   | Lorraine                      |
| 10. CDEA   | Lorraine                      |
| 11. Old Business<br>Envirothon Invoice<br>Morrisville-Eaton CTE Work Experience Program<br>Policy Review | Lorraine                      |
| 12. New Business<br>No-till Drill Usage<br>Pre-authorization to pay Spectrum monthly                     | Lorraine                      |
| 14. Next Meeting – May 16, 2024 7:00 pm  |                               |
| 15. Adjourn  |                               |