



MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT
May 23, 2024 7:00 PM
Regular meeting of the Board of Directors

1. Call to Order Barnes
2. April 2024 Meeting Minutes
3. Treasurer's Report for April 2024
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
NYS SWCC May 2024 report Fickbohm
County Updates Stokes/Cunningham
9. NYACD Lorraine
10. CDEA Lorraine
11. Old Business Lorraine
Envirothon Invoice
Morrisville-Eaton CTE Work Experience Program
SWCD Annual Audit by the Board
12. New Business Lorraine
CRF RD 8
RD 26 Upper T Time Extension
Policy Review – Credit Card Policy
Disposal of old Laser Level
Closure of RD 25 Chenango bank account
Shredding of grant files from 2017 and prior
OSC audit of Otsego County SWCD
2007 Chevy Truck
RD 5 CRF time Extension
13. Next Meeting – June 20, 2024 at 7:00 p.m.
14. Adjourn