



MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT
June 20, 2024 7:00 PM
Regular meeting of the Board of Directors

1. Call to Order Barnes
2. May 2024 Meeting Minutes
3. Treasurer's Report for May 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
SWCD Annual Audit by the Board
2007 Chevy truck
OSC audit of Otsego County SWCD
12. New Business Lorraine
Resolution regarding WQIP
WQCC meeting 6/27/23
Policy Review – Credit Card Policy
Old Equipment disposal
13. Next Meeting – July 18, 2024 at 7:00 p.m.
14. Adjourn