



**MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT**

**July 18, 2024 7:00 PM**

**Regular meeting of the Board of Directors**

1. Call to Order Barnes
2. June 2024 Meeting Minutes
3. Treasurer's Report for June 2024  
Bills to be paid Hayduke
4. Manager's Report Lorraine
5. FSA Purdy
6. NRCS Gulseth
7. Cornell Cooperative Extension Sheehan
8. Committee Reports  
NYS SWCC June 2024 report Fickbohm  
County Updates Stokes/Cunningham
9. NYACD  
Hurlbutt letter dated 6/21/24 Lorraine
10. CDEA Lorraine
11. Old Business Lorraine  
Envirothon Invoice  
SWCD Annual Audit by the Board  
OSC audit of Otsego County SWCD  
WQCC meeting in June  
Personnel policy – PTO discussion
12. New Business Lorraine  
2025 budget  
NRCS - contribution agreement  
Policy Review – Credit Card Policy
13. Next Meeting – August 15, 2024 at 7:00 p.m.
14. Adjourn