



MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT
August 15, 2024 7:00 PM
Regular meeting of the Board of Directors

1. Call to Order Barnes
2. July 2024 Meeting Minutes
3. Treasurer's Report for July 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 July 2024 report Fickbohm
County Updates Stokes/Cunningham
9. NYACD Lorraine
10. CDEA Lorraine
11. Old Business Lorraine
SWCD Annual Audit by the Board
OSC audit of Otsego County SWCD
Personnel policy – PTO discussion
2025 budget – Health Insurance
12. New Business Lorraine
2024 Conservation Skills Workshop
2024 NYACD meeting
District Training & Policy Update - FOIL
13. Next Meeting – September 19, 2024 at 7:00 p.m.
14. Adjourn