



MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT
September 19, 2024 7:00 PM
Regular meeting of the Board of Directors

1. Call to Order Barnes
2. August 2024 Meeting Minutes
3. Treasurer's Report for August 2024 Hayduke
Bills to be paid
Quarterly Grant Updates
4. Manager's Report Lorraine
5. FSA Purdy
6. NRCS Gulseth
7. Cornell Cooperative Extension Sheehan
8. Committee Reports
SWCC September 2024 report Fickbohm
County Updates Stokes/Cunningham
9. NYACD Hurlbutt
September 2024 Report
10. CDEA Lorraine
11. Old Business Lorraine
SWCD Annual Audit by the Board
OSC audit of Otsego County SWCD
Personnel policy – PTO discussion
2024 NYACD meeting (Registration deadline is 9/20/24)
12. New Business Lorraine
RD 1 of CAFO ENMMP
2025 Part B Project
Banking Positive Pay
13. Executive Session
14. Next Meeting – October 17, 2024 at 7:00 p.m.
15. Adjourn