



MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT
December 19, 2024 11:00 A.M.
Regular meeting of the Board of Directors

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| 1. Call to Order | Barnes |
| 2. November 2024 Meeting Minutes | Hayduke |
| 3. Treasurer's Report for November 2024
Bills to be paid | Hayduke |
| 4. Manager's Report | Lorraine |
| 5. FSA | Ulatowski |
| 6. NRCS | Gulseth |
| 7. Cornell Cooperative Extension | Podsiedlik/Sheehan |
| 8. Committee Reports
SWCC December 2024 report
County Updates | Fickbohm
Stokes |
| 9. NYACD | Hurlbutt |
| 10. CDEA | Lorraine |
| 11. Old Business | Lorraine |
| 12. New Business
2025 Part C Budget
Authorization to open new bank accounts for
CRF RD 7 Gianforte, Orth, Lyman, Ficken
Authorization to close bank accounts for closed grants
SWCD external audit consideration
Section 125 Plan | Lorraine |
| 13. Next Meeting – January 16, 2025 at 12:00 P.M. | |
| 14. Adjourn | |