



MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT
January 14, 2025 12:00 P.M.
Regular meeting of the Board of Directors

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| 1. Call to Order | Barnes |
| 2. December 2024 Meeting Minutes | Hayduke |
| 3. Treasurer's Report for December 2024
Bills to be paid | Hayduke |
| 4. Manager's Report | Lorraine |
| 5. FSA | Cook |
| 6. NRCS | Gulseth |
| 7. Cornell Cooperative Extension | Sheehan |
| 8. Committee Reports
SWCC January 2025 report
County Updates | Fickbohm
Stokes |
| 9. NYACD | Hurlbutt |
| 10. CDEA | Lorraine |
| 11. Old Business
Outside Audit | Lorraine |
| 12. New Business
RD 30 of AGNPS | Lorraine |
| 13. Organizational
Election of Officers
Appointment of Records Management Officer
Schedule of Meetings
Designation of Newspaper & Bank
Resolution of Monthly Expenses | Lorraine |
| 14. Next Meeting – February 20 at 12:00 P.M. | |
| 15. Adjourn | |