



**MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**February 20, 2025 12:00 P.M.**  
**Regular meeting of the Board of Directors**

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|---|--------------------|
| 1. Call to Order  | Barnes             |
| 2. January 2025 Meeting Minutes   | Hayduke            |
| 3. Treasurer's Reports<br>January 2025 report<br>Bills to be paid   | Hayduke            |
| 4. Manager's Report   | Lorraine           |
| 5. FSA  | Cook               |
| 6. NRCS   | Gulseth            |
| 7. Cornell Cooperative Extension  | Sheehan            |
| 8. Committee Reports<br>SWCC February 2025 report<br>County Updates   | Fickbohm<br>Stokes |
| 9. NYACD  | Hurlbutt           |
| 10. CDEA  | Lorraine           |
| 11. Old Business<br>Outside Audit<br>Updated DEC Wetland Regulations<br>Review of Annual reports submitted to NYS     | Lorraine           |
| 12. New Business<br>RD 30 of AGNPS<br>New bank account for CAFO ENMP Tuscarora Dairy<br>New Truck<br>Farm of the Year | Lorraine           |
| 13. Next Meeting – March 20, 2025 at 12:00 P.M.   |                    |
| 14. Adjourn   |                    |