



**MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**March 20, 2025 11:00 A.M.**  
**Regular meeting of the Board of Directors**

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|---|--------------------|
| 1. Call to Order  | Barnes             |
| 2. February 2025 Meeting Minutes  | Hayduke            |
| 3. Treasurer's Reports<br>February 2025<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<br>County Updates  | Fickbohm<br>Stokes |
| 9. NYACD letter   | Hurlbutt           |
| 10. CDEA  | Lorraine           |
| 11. Old Business<br>Outside Audit<br>Review of Annual reports submitted to NYS<br>New Truck | Lorraine           |
| 12. New Business<br>2025 Part C Budget<br>Payroll Service<br>Employee Health Insurance      | Lorraine           |
| 13. Next Meeting – April 17, 2025, at 7:00 P.M.   |                    |
| 14. Adjourn   |                    |