



MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT

August 21, 2025 7:00 PM

Regular meeting of the Board of Directors

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| 1. Call to Order | Barnes |
| 2. July 2025 Meeting Minutes | Hayduke |
| 3. Treasurer's Reports
July 2025
Bills to be paid | Hayduke |
| 4. Manager's Report | Lorraine |
| 5. FSA | Cook |
| 6. NRCS | Gulseth |
| 7. Cornell Cooperative Extension | Sheehan/Livingston |
| 8. Committee Reports
SWCC
County Updates | Fickbohm/R. Cunningham
Stokes/Cunningham |
| 9. NYACD Report
NACD NE & NYACD Conference Sept 21-24
Resolutions | Hurlbutt |
| 10. CDEA
Administrative Conference Oct 28-29
Conservation Skills Workshops Oct 6-9 | Lorraine |
| 11. Old Business
Surety Bond/ Insurance Coverage
Health Insurance
Post pounder | Lorraine |
| 12. New Business
AEM 5-year Strategic Plan
2026 Budget
Internal Audit
Credit card fraud
Banking – ICS
RC&D
Disposal of selected library items | Lorraine |
| 13. Next Meeting – September 18, 2025 at 7:00 pm | |
| 14. Adjourn | |