



**MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**September 18 2025 7:00 PM**  
**Regular meeting of the Board of Directors**

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| 1. Call to Order   | Barnes                             |
| 2. August 2025 Meeting Minutes<br>July 2025 Meeting Minutes  | Hayduke                            |
| 3. Treasurer's Reports<br>August 2025<br>Bills to be paid  | Hayduke                            |
| 4. Manager's Report  | Lorraine                           |
| 5. FSA Report  | Cook                               |
| 6. NRCS  | Gulseth                            |
| 7. Cornell Cooperative Extension   | Sheehan/Livingston                 |
| 8. Committee Reports<br>SWCC<br>County Updates   | R. Cunningham<br>Stokes/Cunningham |
| 9. NYACD Report<br>NACD NE & NYACD Conference Sept 21-24   | Hurlbutt                           |
| 10. CDEA<br>Administrative Conference Oct 28-29<br>Conservation Skills Workshops Oct 6-9   | Lorraine                           |
| 11. Old Business<br>AEM 5-year Strategic Plan<br>Internal Audit<br>Banking – ICS/NYClass   | Lorraine                           |
| 12. New Business<br>2026 Part B project<br>Payroll Service<br>Uncashed checks from tree sale<br>Policy recommendations from Eastern Shore Insurance Agent<br>Disposal of library items | Lorraine                           |
| 13. Next Meeting – October 16, 2025  |                                    |
| 14. Adjourn  |                                    |