



MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT
February 19, 2026 12:00 PM
Regular meeting of the Board of Directors

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| 1. Call to Order | Barnes |
| 2. January 2026 Meeting Minutes | Hayduke |
| 3. Treasurer's Reports
January 2026
Bills to be paid | Hayduke |
| 4. Manager's Report | Lorraine |
| 5. FSA Report | Cook |
| 6. NRCS | Gulseth |
| 7. Cornell Cooperative Extension | Sheehan |
| 8. Committee Reports
SWCC
County Updates | R. Cunningham
Stokes |
| 9. NYACD/NACD
NYACD 2026 Assessment
NYACD Letter to Directors | Lorraine
Hurlbutt |
| 10. CDEA | Lorraine |
| 11. Old Business
Employee Handbook
Pole barn lease | Lorraine |
| 12. New Business
AEM Tier 4 RD 19
New bank accounts for RD 30 Upper T & RD 30 Soil Health
Old computer disposal
CPA
Review of Annual Reports to NYS
Conservation Farm of the Year
District Insurance
Stream Rankings
2026 Part C budget | Lorraine |
| 13. Next Meeting – March 19, 2026 at 12:00 PM | |
| 14. Adjourn | |