

# Schenectady County Soil & Water Conservation District

**Board of Directors Meeting      April 26, 2023**

## **AGENDA**

1. Call to Order
2. Privilege of the Floor
3. Approval of February Minutes (March meeting canceled due to office renovations)
4. Financial:
  - A. Treasurer's Reports (February & March)
  - B. Approval of Paid Bills
  - C. Discuss and vote upon Director Per Diem rate for 2023  
(Previously \$75.00/meeting)
5. New Business-Review/Adopt:
  - A. Landowner/SWCD Agreement
  - B. Burger Farm Resolution for AEM Tier IV Cost Share Program
  - C. Performance Measure, Section 1e, Policies:  
Procurement; Freedom of Information Law (FOIL); Sexual Harassment
  - D. Board of Directors Obligation for 2023 Guidelines
6. Program Reports:
  - A. Scott Fickbohm, NYS SWCC
  - B. Nicholas Klemczak, Executive Director
  - C. Joseph Braun, District Technician
7. Correspondence:
  - A. Memo from NYACD, dated 3/31/2023
  - B. 2024 Envirothon Sponsorship Request for donation
  - C. NYACD request for Director participation in Division VI representation
8. Next Meeting:              Wednesday, May 24, 2023 @ 10:00 am
9. Adjournment