

**Schenectady County Soil & Water Conservation District
Board of Directors Meeting June 28, 2023**

AGENDA

1. Call to Order
2. Privilege of the Floor
3. Review of May Minutes
4. Financial
 - A. Treasurer's Report
 - B. Approval Paid Bills Report
 - C. 2024 Budget
5. Resolutions
 - A. 2023-3 Participation in AEM Base Program Round 18
 - B. 2023-4 Participation in the Climate Resilient Farming Program Round 7
6. Program Reports
 - A. Scott Fickbohm, NYS SWCC
 - B. Nicholas Klemczak, Executive Director
 - C. Joe Braun, District Technician
7. Correspondence
8. Next Meeting July 26, 2023 @ 10:00 am
9. Adjournment