

**Schenectady County Soil & Water Conservation District**  
**Board of Directors Meeting**  
**December 27, 2023**  
**Meeting Canceled-No Quorum**

**AGENDA**

- 1. Call to Order**
- 2. Privilege of the Floor**
- 3. Approval of November Minutes**
- 4. Financial:**
  - A. Treasurers Report
  - B. Approval of Unpaid Bills
  - C. Health Insurance Buyout (Pay Period #26 dated 12/28/2023)
- 5. Correspondence:**
- 6. Program Reports:**
  - 1.) Scott Fickbohm, NYS SWCC
  - 2.) Nicholas Klemczak, Executive Director
  - 3.) Joe Braun, District Technician
- 7. Next Meeting:** January 24, 2024 @ 10:00 am
- 8. Adjournment**

**Happy New Year!**