

**Schenectady County Soil & Water Conservation District
Board of Directors Meeting January 24, 2024 @ 10:00 am
AGENDA**

1. **Call to Order**
2. **Privilege of the Floor**
3. Approval of the **November 2023** minutes. (December 2023 Meeting canceled)
4. **Organizational**
 - A. Membership of Board of Directors
 - B. Election of Officers
 - C. Designate Mileage Reimbursement Amount (67.0 cents/mile per IRS for 2024)
 - D. Designate Per Diem Rate (presently \$75.00)
 - E. Designate Official District Newspaper-The Daily Gazette
 - F. Authorization to pay all monthly bills without prior approval
 - G. Adopt 2024 SWCD Policy Manual
5. **Financial**
 - A. Treasurer's Report: November 2023
December 2023
 - B. Approval of Paid Bills: November 2023
December 2023
 - C. Rack Truck Repair
6. **Program Reports:** Scott Fickbohm, NYS SWCC
Nicholas Klemczak, Executive Director
Joseph Braun, District Technician
7. **Correspondence:**
8. **Next Meeting:** February 28, 2024 @ 10:00 am
9. **Adjournment**