

**Schenectady County Soil & Water Conservation District
Board of Directors Meeting June 20, 2024**

AGENDA

1. **Call to Order**
2. **Privilege of the Floor**
3. **Approval of May Minutes**
4. **Financial**
 - A. Treasurer’s Report
 - B. Approval of Paid Bills
 - C. Reimbursement for DAP funds
5. **Resolutions**
 - A. Resolution 2024-5

Authorizing SSWCD to participate in the Climate Resilient Farming Program Round 8
 - B. Resolution 2024-6

Authorizing SSWCD to participate in the Ag NPS Abatement and Control Program Pursuant to Section 11-b of the NYS SWCD Law
6. **Program Reports**
 - A. Scott Fickbohm, NYS SWCC
 - B. Nicholas Klemczak, Executive Director
 - C. Joe Braun, District Technician
7. **Performance Measures**
 - A. Board Training – NYS Sexual Harassment training
 - B. Steven Ruther - Empire Farm Days as a Performance Measure Requirement
8. **Correspondence**
9. **Next Meeting** July 24, 2024 @ 10:00 am
10. **Adjournment**