

**Schenectady County Soil & Water Conservation District
Board of Directors Meeting March 27, 2024**

AGENDA

- 1. Call to Order**
- 2. Privilege of the Floor**
- 3. Approval of February Minutes**

- 4. Financial**
 - A. Treasurer's Report
 - B. Approval of Paid Bills
 - C. Computer Upgrade
 - D. T-shirt/Hoodie Purchase

- 5. Resolutions**
 - A. Resolution 2024-1
AEM Tier 4 Cost-Share Track Farm: 093-0066
 - B. Resolution 2024-2
AEM Tier 4 Cost-Share Track Farm: 093-0066

- 6. Program Reports**
 - A. Scott Fickbohm, NYS SWCC
 - B. Nicholas Klemczak, Executive Director
 - C. Joseph Braun, District Technician

- 7. Correspondence**
- 8. Next Meeting** April 24, 2024 @ 10:00 am
- 9. Adjournment**