

**Schenectady County Soil & Water Conservation District
Board of Directors Meeting May 22, 2024**

AGENDA

1. Call to Order

2. Privilege of the Floor

3. Approval of April Meeting Minutes

4. Financial

A. Treasurer's Report

B. Approval of Paid Bills

C. 2025 Budget Adoption

5. Resolutions

1) 2024-3 AEM Tier 4 Cost-Share Track Project: 093-0128 Grassed Waterway

2) 2024-4 Authorization to send Greenhouse and 2002 Pickup truck to public auction.

6. Program Reports

1) Nicholas Klemczak, Executive Director

3) Joe Braun, District Technician

7. Correspondence

8. Next Meeting June 26, 2024 @ 10:00 am

9. Adjournment