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## AGENDA

Belmont, NY

April 16, 2019

1. Call to Order
2. Minutes of March 19, 2019
3. Financial Reports
  - a. Treasurer's Report
  - b. Abstracts
    - i. Audit Committee Report
4. Cooperating Agency & Staff Reports
  - a. NRCS
  - b. FSA
  - c. Victor DiGiacomo – Division of Land and Water Resources
  - d. Executive Director
5. Old Business
  - a. Potential County Resolution
6. New Business
  - a. Truck Sale
  - b. FL-LOWPA 17-18 – Wild Geese Farm – Heavy Area Use Protection
  - c. FL-LOWPA 17-18 – J&J Co Farm – Heavy Area Use Protection
  - d. GLRI Grant – Podunque Dairy (Sam Clark) Diversion Ditch
  - e. AEM Year 15
  - f. AG District #3 8 Year Review
7. Announcements
  - a. Next Board Meeting: May 21, 2019, 5:30pm
8. Correspondence
  - a. NYACD Newsletter
9. Adjournment