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AGENDA

Belmont, NY

December 17, 2019

1. Call to Order
2. Minutes of November 19, 2019 – **(Page 2-4)**
3. Financial Reports - **(Page 5-20)**
 - a. Treasurer's Report
 - b. Abstracts
4. Cooperating Agency & Staff Reports
 - a. NRCS
 - b. FSA
 - c. Victor DiGiacomo – Division of Land and Water Resources - **(Page 21-22)**
 - d. Executive Director – **(Page 23)**
5. Old Business
 - a. Farmland Protection Plan
 - b. Grant Award Updates - **(Page 24-27)**
6. New Business
 - a. Board Appointments
 - i. Karl – 1 year
 - ii. Judy – 1 year
 - iii. Rodney – 3 years
 - b. New Large Printer Purchase - **(Page 28-29)**
 - c. Permission for employees to attend the 2020 Water Quality Symposium
7. Announcements
 - a. Next Board Meeting: January 21, 2020, 5:30pm
8. Correspondence
 - a. NYACD Newsletter
9. Adjournment