



5390 County Route 48, Lot A
Belmont, NY 14813 - 9748
Phone: (585) 268-5840
FAX: (585) 268-7224
allegany.swcd@alleganyctyswcd.org
www.alleganyctyswcd.org

AGENDA

Belmont, NY

February 21, 2017

1. Call to Order
2. Minutes of January 17, 2017
3. Financial Reports
 - a. Treasurer's Report
 - b. Abstracts
4. Cooperating Agency & Staff Reports
 - a. NRCS
 - b. FSA
 - c. Victor DiGiacomo – Division of Land and Water Resources
 - d. Executive Director
5. Old Business
6. New Business
 - a. SFY 2016-17 Resolution
 - b. Approval for New Carpet
 - i. Total cost - \$3,048.57
 - c. Roger Fanton 2015-16 FL-LOWPA contract
7. Announcements
 - a. Next Board Meeting: March 21, 2017, 5:30 pm
8. Correspondence
9. Adjournment