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## AGENDA

Belmont, NY

February 12, 2018

1. Call to Order
2. Minutes of January 16, 2018 meeting
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. Annual Report
7. Announcements
  - a. Next Board Meeting: March 20, 2018, 5:30pm
8. Correspondence
  - a. NYACD –
    - i. Newsletter
9. Adjournment