



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

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## AGENDA

Belmont, NY

February 19, 2019

1. Call to Order
2. Election of Officers
3. Minutes of January 15, 2019
4. Financial Reports
  - a. Treasurer's Report
  - b. Abstracts
5. Cooperating Agency & Staff Reports
  - a. NRCS
  - b. FSA
  - c. Victor DiGiacomo – Division of Land and Water Resources
  - d. Executive Director
6. Old Business
7. New Business
  - a. Resolution 2019-03 – Resolution to create Savings account for CAFO Round 2 Bainbridge
  - b. Resolution 2019-04 – Resolution to create Savings account for CAFO Round 2 Barney
  - c. Resolution 2019-05 – Resolution to create Savings account for CAFO Round 2 Ponderosa
  - d. Resolution 2019-06 – Resolution to create Savings account for CAFO Round 2 Hall
  - e. Resolution 2019-07 – Resolution to create Savings account for AGNPS Round 24 - Wiscoy Creek BMP's
8. Announcements
  - a. Next Board Meeting: March 19, 2019, 5:30pm
9. Correspondence
  - a. NYACD Newsletter
10. Adjournment