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## AGENDA

Belmont, NY

February 18, 2020

1. Call to Order
2. Minutes of January 21, 2020 (**Page 2-5**)
3. Financial Reports (**Page 6-19**)
  - 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 20-21**)
  - d. Executive Director (**Page 22-23**)
5. Old Business
6. New Business
  - a. Truck Sale
  - b. FL-LOWPA 18-19 – Gail Hoffman, \$5,000.00 – Erosion Control, Structural Systems
7. Announcements
  - a. Next Board Meeting: March 17, 2020, 5:30pm
8. Correspondence
9. Adjournment