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## AGENDA

Belmont, NY

January 16, 2018

1. Call to Order
2. Election of Officers
3. Minutes of December 20, 2017
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. Designation of Depositories – currently Steuben Trust
  - b. Appointment of Audit Committee – 2017 was Wilcox and Graves
  - c. Designation of Official Newspaper – currently Cuba Patriot and Wellsville Daily Reporter
  - d. Board Meeting Schedule for 2018
  - e. Water Quality Symposium Attendance Approval
8. Announcements
  - a. Next Board Meeting: February 20, 2018, 5:30pm
9. Correspondence
  - a. NYACD – Announcement of CAFO Waste Storage & Transfer System grant funding
  - b. NYACD –
    - i. Newsletter
    - ii. Legislative Day Information and Registration Information
10. Adjournment