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AGENDA

Belmont, NY

January 15, 2019

1. Call to Order
2. Election of Officers
3. Minutes of December 18, 2018
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 – 2018 was Wilcox and Graves
 - c. Designation of Official Newspaper – currently Cuba Patriot and Wellsville Daily Reporter
 - d. Board Meeting Schedule for 2019
 - e. Water Quality Symposium Attendance Approval
 - f. Genesee River Watershed Coalition Intern
 - g. Genesee River Watershed Coalition Resolution 2019-01
 - h. FL-LOWPA 2018-19 Contract Approval
 - i. FL-LOWPA 18-19 Resolution 2019-02
8. Announcements
 - a. Next Board Meeting: February 19, 2019, 5:30pm
9. Correspondence
10. Adjournment