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## AGENDA

Belmont, NY

January 21, 2020

1. Call to Order
2. Election of Officers
3. Minutes of December 17, 2019 (**Page 3-5**)
4. Financial Reports (**Page 6-22**)
  - 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 (**Page 23**)
6. Old Business
  - a. Grange Member Update
  - b. Grant Update (**Page 24-26**)
7. New Business
  - a. Designation of Depositories – currently Steuben Trust
  - b. Appointment of Audit Committee – 2019 was Bennett and Graves
  - c. Designation of Official Newspaper – currently Cuba Patriot and Wellsville Daily Reporter
  - d. Board Meeting Schedule for 2020 (**Page 27**)
  - e. Truck Tire Purchase
  - f. Phone System (**Page 28-31**)
  - g. FL-LOWPA 2018-19 Contract Approvals –
    - i. Jones Beef Farm – Barnyard Water Management System - \$15,000
    - ii. Joe Meehan – Erosion Control – Structural Systems - \$10,000
  - h. FL-LOWPA 2019-20 Contract Approval
  - i. FL-LOWPA 2019-20 Resolution 2020-01 (**Page 32**)
  - j. Genesee River Coalition Resolution 2020-02 (**Page 33**)
  - k. Savings Accounts for AGNPS Round 25 –
    - i. Wellsville Water Supply Protection 2020-03 (**Page 34**)
    - ii. Black Creek Manure Storages 2020-04 (**Page 35**)



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- iii. Cryder Creek Grazing System 2020-05 (**Page 36**)
- iv. Rushford Lake 2020-06 (**Page 37**)
- l. Savings Account for Great Lakes Sediment and Nutrient Reduction Program Grant –
  - i. Genesee River Watershed Streambank Erosion Remediation Project and Van Campen Creek Stabilization - 2020-07 (**Page 38**)
  
- 8. Announcements
  - a. Next Board Meeting: February 18, 2020, 5:30pm
  
- 9. Correspondence
  - a. NYACD Newsletter (**Page 39-40**)
  
- 10. Adjournment