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## AGENDA

Belmont, NY

July 17, 2018

1. Call to Order
2. Minutes of June 19, 2018 meeting
3. Financial Reports
  - a. Treasurer's Report
  - b. Abstracts
4. Cooperating Agency & Staff Reports
  - a. NRCS
  - b. FSA
  - c. Victor DiGiacomo – Division of Land and Water Resources
  - d. Executive Director
5. Old Business
6. New Business
  - a. 3 Year County Contract Request
  - b. Shongo Flooding
  - c. Grant Writing Firm
  - d. Resolution 2018-07 CAFO Waste Storage Round 2
  - e. Resolution 2018-08 AGNPS Round 24 Scio Water Supply Protection
  - f. Resolution 2018-09 AGNPS Round 24 Wiscoy Creek BMP's
  - g. Resolution 2018-10 AGNPS Round 24 Rushford Lake Protection Phase 2
  - h. Resolution 2018-11 AGNPS Round 24 Cryder Creek BMP's
  - i. Resolution 2018-12 AGNPS Round 24 Chenunda Creek BMP's
  - j. Resolution 2018-13 AGNPS Round 24 Angelia Water Supply Protection
  - k. Resolution 2018-14 AGNPS Round 24 Angelica Creek BMP's
7. Announcements
  - a. Next Board Meeting: August 21, 2018, 5:30pm
8. Correspondence
  - a. NYACD Newsletter
  - b. Women Farmland Owners Gathering
9. Adjournment