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AGENDA

Belmont, NY

June 20, 2017

1. Call to Order
2. Minutes of May 16, 2017
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
 - a. FEMA – Belfast River Stabilization Project Discussion
6. New Business
 - a. Resolution 2017-08 – Account for Belfast River Stabilization Project
 - b. Gravel Pit Permitting Discussion
 - c. Randy Miller 2015-16 FL-LOWPA contract
7. Announcements
 - a. Next Board Meeting: July 18, 2017, 5:30 pm
8. Correspondence
 - a. Spring 2017 Regional District Managers Meetings
9. Adjournment