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## AGENDA

Belmont, NY

June 18, 2019

1. Call to Order
2. Minutes of May 21, 2019
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 – No report
  - d. Executive Director
5. Old Business
  - a.
6. New Business
  - a. 2020 County Budget Request
  - b. GLRI – Wayne Jones (Jones Beef Farm) – Soil Conservation
  - c. GLRI – Will Hall (RAW Farms, LLC)- Soil Conservation
  - d. 16-17 FL-LOWPA – Heitman Farm – Prescribed Rotational Grazing
  - e. 16-17 FL-LOWPA – Windfall Farm – Barnyard Water Management
  - f. 17-18 FL-LOWPA – Lost Valley Farm – Barnyard Water Management
  - g. GLRI – Lost Valley Farm – Diversion Ditch
7. Announcements
  - a. Next Board Meeting: July 16, 2019, 5:30pm
8. Correspondence
  - a. Division 1 Meeting – Byrncliff Golf Resort & Banquets, July 24<sup>th</sup>
  - b. NYACD Newsletter
9. Adjournment