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## AGENDA

Belmont, NY

March 21, 2017

1. Call to Order
2. Minutes of February 21, 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
6. New Business
  - a. Cleaner Update
  - b. 2017-02 Resolution – Wellsville Water Supply Phase 3
  - c. 2017-03 Resolution – Angelica Water Supply Phase 3
  - d. 2017-04 Resolution – Caneadea Creek BMP's
  - e. 2017-05 Resolution – Scio Water Supply Protection
  - f. 2017-06 Resolution – Lismore Dairy Satellite Manure Storage
  - g. 2017-07 Resolution – Caneadea Creek Watershed Culvert Assessment Project
7. Announcements
  - a. Next Board Meeting: April 18, 2017, 5:30 pm
8. Correspondence
  - a. 2016 Performance Measure Evaluation Summary Report Award Letter
9. Adjournment