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AGENDA

Belmont, NY

March 20, 2018

1. Call to Order
2. Minutes of February 12, 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
 - a. Belfast River Project Update
 - b. Round 20 Closeout letter
6. New Business
 - a. 2017-18 FL-LOWPA Contract Approval Resolution
 - b. Lester York
 - c. Scott Acomb
 - d. Jeff Baker
 - e. Part C Performance Measure Award Letter
 - f. AEM Year 14 Changes
7. Announcements
 - a. Next Board Meeting: April 17, 2018, 5:30pm
8. Correspondence
 - a. Director Training Information
 - i. NYACD Face-to-Face Day, April 18, 2018
 - ii. NYACD Training Session, June 2, 2018
9. Adjournment