



5390 County Route 48, Lot A
Belmont, NY 14813 - 9748
Phone: (585) 268-5840
FAX: (585) 268-7224
allegany.swcd@alleganyctyswcd.org
www.alleganyctyswcd.org

AGENDA

Belmont, NY

March 17, 2020

1. Call to Order
2. Minutes of February 18, 2020
3. Financial Reports
 - a. Treasurer's Report
 - b. Abstracts
 - i. Audit Committee Report - postponed
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. COVID 19 Response
 - b. 2019 Performance Measures Award Letter
 - c. Resolution 2020-09 – Savings Account for AEM Round 16
7. Announcements
 - a. Next Board Meeting: April 21, 2020, 5:30pm
8. Correspondence
 - a. NYACD Newsletter
9. Adjournment