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## AGENDA

Belmont, NY

May 15, 2018

1. Call to Order
2. Minutes of April 17, 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
6. New Business
  - a. 2018 AEM Statewide Award Nominations
  - b. FL-LOWPA 16-17 Birds All Dairy Fencing Project
  - c. Canoe Purchase
  - d. 2018-04 Resolution to Create Savings Account for CAFO Hillcrest
  - e. 2018-05 Resolution to Create Savings Account for CAFO Val Dale
  - f. 2018-06 Resolution to Create Savings Account for CAFO Lismore
7. Announcements
  - a. Next Board Meeting: June 19, 2018, 5:30pm
8. Correspondence
  - a. NYACD Newsletter
  - b. Genesee River Coalition Report
9. Adjournment