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## AGENDA

Belmont, NY

May 21, 2019

1. Call to Order
2. Minutes of April 16, 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
  - d. Executive Director
5. Old Business
  - a. Truck Sale
6. New Business
  - a. Round 21 extension for Rushford Lake Protection
  - b. Round 21 extension Wellsville Water Supply Protection Phase 2
  - c. GLRI – Will Hall (RAW Farms, LLC)- Diversion Ditch
  - d. CAD Software Update
7. Announcements
  - a. Next Board Meeting: June 18, 2019, 5:30pm
8. Correspondence
  - a. NYACD Newsletter
9. Adjournment