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AGENDA

Belmont, NY

November 20, 2018

1. Call to Order
2. Minutes of October 16, 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. Email from Vic regarding Leasing Vehicles
 - b. District Technician Update
 - c. Truck Purchase Update
 - d. Pat Carlin Update
6. New Business
 - a. Round 20 Canacadea Creek Beef BMP's Time Extension Request
 - b. Round 20 Oil Creek BMP Implementation Time Extension Request
 - c. Val Dale Farm GLRI Cover Crop Contract
 - d. Sexual Harassment Policy
 - e. Computer Purchase
 - f. Tire Purchase
 - g. 2019 Budget
7. Announcements
 - a. Next Board Meeting: December 18, 5:30pm
8. Correspondence
 - a. NYACD Newsletter
9. Adjournment