



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

October 15, 2019

1. Call to Order
2. Minutes of September 17, 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 Purchase
6. New Business
 - a. Revised Memorandum of Understanding for the Upper Susquehanna Coalition
 - b. AEM Round 16 Request
 - c. Resolution 2019-17 AEM Round 16
 - d. Part B Request
 - e. 2020 Annual Plan of Work
7. Announcements
 - a. Vic will be attending the November meeting to provide the Board with District Law Training. It is important that everyone attend this meeting. If you cannot attend, please let us know and you can get the training information to do on your own.
 - b. Next Board Meeting: November 19, 2019, 5:30pm
8. Correspondence
9. Adjournment