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AGENDA

Belmont, NY

September 18, 2018

1. Call to Order
2. Minutes of August 21, 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. CAFO Round 2 Funding Award Letter
 - b. Belmont Dam Tree Removal Update
 - c. County Contract
6. New Business
 - a. Doug Behen Cover Crops GLRI Contract
 - b. 16-17 FL-LOWPA – McCurdy Creek Streambank Stabilization
 - c. Part C Update
 - i. Truck Purchase
 - ii. VanCampen Creek- Rock rip rap purchase
 - d. District Technician Update
 - e. Permission to pay the following projects when completed:
 - i. Appleview Farm - up to \$6,008.37
 - ii. Jones Beef Farm – up to \$15,000
 - iii. Dough Behen – up to \$7,500
 - iv. Jeramie Hurlbut – up to \$7,500
7. Announcements
 - a. Next Board Meeting: October 16, 2018, 5:30pm
8. Correspondence
 - a. NYACD Newsletter
9. Adjournment