



**BOARD OF DIRECTORS'
REGULAR MEETING**

Wednesday May 13, 2020

At 9:00 a.m.

Zoom:

<https://us02web.zoom.us/j/86367580781?pwd=YIB1eHJSZXpoRmp6RllvOWhmNmImUT09>

7312 Route 31. Lyons, New York 14489

Telephone (315) 946-7200

www.waynecountyNYsoilandwater.org

REGULAR MEETING AGENDA

- I. Call to Order: Motion 1
- II. Approval of the Agenda:
- III. Suspend Orders of the Day: Motion 2
- IV. Operational Business
 - a. Review of Correspondence Folder – none
 - b. Minutes of the April Special Meeting, April 29: motion 3
- V. Old Business:
 - a. REDI Update
 - b. Plan of Continuity – 2020 CoVID – 19 – Restart Discussion: Motion 6
 - c. Health Port Futures Technical Assistance
- VI. New Business:
 - a. _____
- VII. Adjournment: Next Meeting: May Regular Meeting, May 20, 2020 at 9:00 am Zoom Call: Motion 8

Motions & Resolutions for Regular Board Meeting:

- 1. A Call to order: _____
- 2. A MOTION to suspend the orders of the day. So moved ____; seconded ____.
- 3. A MOTION to approve the minutes from April's Special 2020 Board Meeting, April 29, 2020. So moved ____; seconded
- 4. A MOTION to update the Wayne SWCD Plan of Continuity – 2020 to be reviewed and updated by the Board of Directors on May 13, 2020 with specifics for restart. So moved ____; seconded ____.
- 5. A MOTION to adjourn at _____. So moved ____; seconded ____.

Tabled:

- A. 10:00am Interview: Kathryn Smith, SUNY Fredonia – Summer Internship Position
- B. Farm Payment: CAFO Waste Storage Program: Marshall Farms:
- C. Farm Payment: CRF Round 3: Marshall Farms Cover & Flare: