

MEETING AGENDA

- I. Call to Order
- II. Acknowledgment of guests & roll call
- III. Approval of the Agenda: Additional topics should be made and amended at this time
- IV. Report: SWCC: Victor DiGiacomo
- V. Report: Farm Bureau: Mark
- VI. Report: Grange: Pat
- VII. Report: NYACD: Pat
- VIII. Report: NRCS / FSA - LWG
- IX. Report Staff: Chris – Drainage, Ely Project in Palmyra
- X. Operational Business:
 - a. Reading of contents of Correspondence Folder
 - b. Minutes of Meetings: June 19th 2024 Regular Meeting
 - c. Treasurer’s Report: July 2024
 - d. Bills to be paid List:
- XI. Old Business:
 - a. County Contracts Updates: Septic, AVC, Drainage, Recycling
 - b. Construction/Implementation Updates
 - c. Envirothon
 - d. Pollinator Event
 - e. EFLC
 - f. CRF Applications submitted
 - g. Alton Shop Plan
 - h. 2025 County Budget Review
- XII. New Business:
 - a. WQIP applications
 - b. County Fair Booth
- XIII. Adjournment:
- XIV. Next Meetings: August 21, 2024 at the District Office, 7312 Route 31, Lyons NY 14489 at 8:30 a.m. for August Regular Board Meeting.



Wayne County SWCD Board of Directors
July Regular Meeting
Wednesday July 17, 2024
8:30 am
District Office

Motions

1. A MOTION to approve the agenda.
2. A MOTION to accept the meeting minutes as presented and with recommended changes for June 19, 2024.
3. A MOTION to accept the treasurer's report for July 2024 as presented.
4. A MOTION to approve the payment of the bills as presented in the PO list
5. A MOTION to approve apply for two different WQIP grant applications. One is an undated resubmittal for Canandaigua Outlet and the other is for new Hydro seeder.
6. A MOTION to approve funding for a booth for the Wayne County Fair, approximately \$150
7. A MOTION to adjourn.