



Hamilton County Soil and Water Conservation District

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Find us on Facebook, Instagram, and Vimeo

Working to manage and promote the wise use of natural resources in Hamilton County since 1965.

Board of Directors' Meeting Agenda

October 8, 2024 • 9:30 a.m.

Join in person:

Hamilton County SWCD office: 103 County View Drive, Lake Pleasant NY 12108

Inlet Highway Department: 65 Limekiln Lake Rd, Inlet, NY 13360

Join Zoom Meeting

<https://us02web.zoom.us/j/88156974869?pwd=WEsvd05WME5JVzhWUFR1ZDhXRdhpUT09>

Meeting ID: 881 5697 4869 • Passcode: 113362 • Dial by your location +1 929 205 6099

- I. Call to order and Pledge of Allegiance
- II. Roll call
- III. Reading and approval of the September 3, 2024 meeting minutes (motion)
- IV. Treasurer's report / approve the bills to be paid (motion)
- V. Executive Session to discuss 2025 staff salaries (motion)
- VI. Executive Session to discuss Cornell Cooperative Extension (motion)
- VII. 2025 Annual Plan of Work review and approval (motion)
- VIII. 2025 Part B Project review and approval (motion)
- IX. NYCLASS municipal cooperation resolution (motion)
- X. Caring Through Conservation Mini Grant application approval (motion)
- XI. Canon imageRUNNER ADVANCE C3926i copier purchase (motion)
- XII. District activities
 - a. Sediment and Erosion Control Program
 - b. Agricultural Environmental Management
 - c. Invasive Species Program
 - d. Conservation Field Day review
 - e. Conservation Education Program
 - f. Lake Monitoring Program
 - g. Water Testing Program
 - h. Septic System Replacement Fund
 - i. Watershed partnership update
 - j. Other
 - k. Directors' comments
- XIII. Staff reports
- XIV. Partner reports
- XV. Correspondence
- XVI. Next meeting: Wednesday, November 6, 2024, 9:30 a.m., Hamilton County SWCD office, Inlet Highway Department, and Zoom
- XVII. Adjournment