



Hamilton County Soil and Water Conservation District

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

Board of Directors' Meeting Agenda

December 11, 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 November 6, 2024 meeting minutes (motion)
- IV. Treasurer's report / approve the bills to be paid (motion)
- V. Disposition of Fiscal Year 2016 Records (motion)
- VI. Resolution recommending the reappointment of Betsy Bain and Beth Hunt to the Board of Directors of the Hamilton County Soil and Water Conservation District (motion)
- VII. Purchase GPS System (motion)
- VIII. Approval of the 2025 Board of Directors meeting schedule (motion)
- IX. District activities
 - a. Administrative Conference Review
 - b. Managers' Meeting Review
 - c. Sediment and Erosion Control Program
 - d. Caring Through Conservation Mini-Grant Program
 - e. Agricultural Environmental Management
 - f. Invasive Species Program
 - g. Conservation Education Program
 - h. Lake Monitoring Program
 - i. Septic System Replacement Fund
 - j. Hamilton County Hazard Mitigation Plan Update
 - k. Watershed partnership update
 - l. Logo
 - m. Other
 - n. Directors' comments
- X. Staff reports
- XI. Partner reports – Soil and Water Conservation Committee Associate Environmental Analyst, Natural Resources Conservation Service District Conservationist, and New York Association of Conservation Districts Executive Director
- XII. Correspondence
- XIII. Next meeting: January 7, 2025, 9:30 a.m., Hamilton County SWCD office, Inlet Highway Department, and Zoom
- XIV. Adjournment