



Hamilton County Soil and Water Conservation District

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www.hamcoswcd.org

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

February 5, 2025 • 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 January 7, 2025 meeting minutes (motion)
- IV. Treasurer's report / approve the bills to be paid (motion)
- V. Review and approve the 2024 final budget (motion)
- VI. 2023 Soil and Water Conservation Committee annual reports submission (motion)
- VII. Purchase ESRI online licence (motion)
- VIII. District activities
 - a. 2024 Year in Review video
 - b. Sediment and Erosion Control Program
 - c. Snowmobile Trail Mapping Project
 - d. Adirondack Tree and Shrub Sale
 - e. Caring Through Conservation Mini-Grant Program
 - f. Agricultural Environmental Management
 - g. Invasive Species Program
 - h. Conservation Education Program
 - i. Lake Monitoring Program
 - j. Septic System Replacement Fund
 - k. Hamilton County Hazard Mitigation Plan
 - l. Watershed partnership update
 - m. Logo
 - n. Other
 - o. Directors' comments
- IX. Staff reports
- X. 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
- XI. Correspondence
- XII. Next meeting: March 5, 2025, 9:30 a.m., Hamilton County SWCD office, Inlet Highway Department, and Zoom
- XIII. Adjournment