



## Hamilton County Soil and Water Conservation District

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[www.hamcoswcd.org](http://www.hamcoswcd.org)

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

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## Board of Directors' Meeting Agenda

**January 7, 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 December 11, 2024 meeting minutes (motion)
- IV. Treasurer's report / approve the bills to be paid (motion)
- V. 2025 Organizational Items (motion)
- VI. 2024 Risk Management Plan (motion)
- VII. Water Quality Symposium registration (motion)
- VIII. NYACD Legislative Day – March 3 – 4, 2025 (motion)
- IX. Seasonal Technician (motion)
- X. District Law presentation – Ryan Cunningham, AEA
- XI. District activities
  - a. 2024 Year in Review video
  - b. 2024 4<sup>th</sup> Quarter Annual Plan of Work
  - c. 2025 insurance review
  - d. Sediment and Erosion Control Program
  - e. DEC WQIP grant – Hamilton County Roadside Stabilization and Erosion Prevention Program
  - f. Adirondack Tree and Shrub Sale
  - g. Caring Through Conservation Mini-Grant Program
  - h. Agricultural Environmental Management
  - i. Invasive Species Program
  - j. Conservation Education Program
  - k. Lake Monitoring Program
  - l. Septic System Replacement Fund
  - m. Hamilton County Hazard Mitigation Plan
  - n. Watershed partnership update
  - o. Logo
  - p. Other
  - q. Directors' comments
- XII. Staff reports
- XIII. 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
- XIV. Correspondence
- XV. Next meeting: February 4, 2025, 9:30 a.m., Hamilton County SWCD office, Inlet Highway Department, and Zoom
- XVI. Adjournment