



# HAMILTON COUNTY

## Soil & 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**

**Tuesday April 1, 2024 • 9:30 a.m.**

Join in person:

Hamilton County SWCD: 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 March 5, 2025 meeting minutes (motion)
- IV. Treasurer's report / approve the bills to be paid (motion)
- V. Website contract (motion)
- VI. Website Marketing Services and update
- VII. Hydroseeding supplies purchase (motion)
- VIII. District activities
  - a. Water Quality Symposium review
  - b. Quarter 1 Annual Plan of Work review
  - c. Sediment and Erosion Control Program
  - d. Snowmobile Mapping Project
  - e. Adirondack Tree and Shrub Sale and Fish Stocking Program
  - f. Caring Through Conservation mini grant
  - g. Agricultural Environmental Management
  - h. Invasive Species Program
  - i. Conservation Education Program
  - j. Hamilton County Envirothon
  - k. Arbor Day Poetry Contest
  - l. Lake Monitoring Program
  - m. Septic System Replacement Fund
  - n. Hazard Mitigation Program
  - o. Watershed partnership update
  - p. Other
  - q. 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: Tuesday, May 6, 2025, 9:30 a.m., Hamilton County SWCD office, Inlet Highway Department, and Zoom
- XIII. Adjournment