

Washington County Soil & Water Conservation District (SWCD)

October 20, 2025, 10:00 a.m.

Regular monthly meeting of the Board of Directors

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1. Call to Order
 2. Minutes of last meeting for approval
 3. Financial Reports for approval: Treasurer's reports, bills & grant payment vouchers, and bank statement reconciliations (all accounts)
 4. **Brief Reports:**
 - A. Tina Williams – Farm Service Agency (FSA) – No Report
 - B. Phelan Stover – NRCS – No Report
 - C. Corrina Aldrich – SWCD District Manager – Report Attached
 - D. Bob Kalbfliesh – District Technician – Report Attached
 - E. Amber Luke – District Technician – Report Attached
 - F. Ashley Leemans – District Technician – Report Attached
 - G. Ryan Cunningham – NYS-SWCC – Report Attached
 - H. Ben Luskin – NYS-SWCC – Attending – Director Training – District Law
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- For Approval Part C Funds:
 - o Georgi Museum Project – Approval to pay contractor the cost to haul one load of stone to site
 - For Approval: CRF Round 5 Interseeder Green Cover Grant – Closeout Budget Amendment
 - For Approval: CAFO Round 3 Woody Hill Farm Grant – Closeout Budget Amendment
 - For Approval: Time Extension Amendment for Round 28 Contract #C701521 – Steele Brook Waste Transfer (Kenyon Hill Farm)
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5. **New Business:**
 - For Approval: 2026 Annual Plan of Work
 - For Approval: 2026 Part B Project – Hemlock Woolly Adelgid Intern
 - For Approval: Board Resolution to participate in Round 9 - Climate Resilient Funding Program
 - For Approval: Board Resolution to participate in Ecosystem Based Management – Stream Corridor Management Pilot Program
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6.	Scheduling of next meeting – Monday – November 17, 2025 @ 10 am
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- Schedule 2024 Internal Audit – November Board Meeting
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7.	Director Training – District Law (Ben Luskin)
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8	Executive Session – 2026 Staff Salaries
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9.	Adjournment
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