

# AGENDA

## Washington County Soil & Water Conservation District (SWCD)

April 20, 2026, 10:00 a.m.

Regular monthly meeting of the Board of Directors

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1. Call to Order

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**Guest:** Brian Zhiem, Tiashoke Farm – Presentation of Washington County SWCD AEM Award

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2. Minutes of last meeting for approval

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3. Financial Reports for approval: Treasurer’s reports, bills & grant payment vouchers, and bank statement reconciliations (all accounts)

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4. **Brief Reports:**

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A. Tina Williams – Farm Service Agency (FSA) – No Report

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B. Kate Girard – Natural Resource Conservation Service (NRCS)

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C. Corrina Aldrich – SWCD District Manager – Verbal Report

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D. Bob Kalbfliesh – District Technician – Report Attached

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E. Amber Stark – District Technician – Report Attached

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F. Ashley Leemans – District Technician – Report Attached

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G. Ben Luskin – NYS-SWCC – Report Attached

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5. **New Business:**

- For Approval: Submit a 1-year Time Extension Amendment to SWCC for CRF Round 6 Contract #C012431 – Water Management on Grazing Land (Ghost Light Farm)
- For Approval: Purchase Conservation Seed Mix for Hydroseeder (est. \$5,000) (Part C – Municipal Assistance Program)
- For Approval: NYS Envirothon May Event Team Registration (\$650)
- For Approval: Leemans purchase (2) Rain Barrels (\$80 each; barrels left over from previous tree program)
- For Approval: CWICNY Pass-thru grant funds for Lake Champlain Basin Cover Crop Program for 2025 to make the following final payments to the 10 participating farms: (Balance Grant Funds \$9,038 + Approved Part C Funds to Match \$5,962 = \$15,000)

Albert Marns (\$1,500), Wayne Foote (\$1,500), Foothill Farm (\$1,500), Yorkmont Farm (\$1,500), Toolite Farm (\$1,500), Twin Brooks Farm (\$1,500), Fred Burch (\$1,500), Manor View Farm (\$1,500), Walker Farms (\$1,500), Jeffrey Bush (\$1,500)

- Policies for Review:
    - o Conservation Agreement
    - o Invasive Species Conservation Agreement
    - o Personal Vehicle Use Policy
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- Interseeder – Posted for sale on Auctions International

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**6.** Scheduling of next meeting – **MAY 18, 2026 at 10 a.m.**

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**7.** Adjournment

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