

TENTATIVE AGENDA

Seneca County Soil and Water Conservation District Board Meeting

Date: Monday, January 22, 2018

Time: 9:30 A.M.

Place: Seneca County SWCD Office Conference Room

1. Call to Order
2. Approval of December 18, 2017 Minutes
3. Approval of YTD Financial Reports
4. Approval of Vouchers: RO, FL-LOWPA, and Round 19 Grant
5. Correspondence
6. Guests
7. Reports from Staff
 - A. Kristin White
 - B. Erin Peruzzini
 - C. Christopher Creelman
 - D. Ron Vanacore, USDA/NRCS Staff
 - E. Jim Malyj
8. Old Business
9. New Business
 - A. Approval of 2017 Treasurer's Report
 - B. Approval of all SWCD Policies
10. Next Meeting

Date: Monday, February 26, 2018
Time: 9:30 A.M.
Place: Seneca County SWCD Office Conference Room
11. Adjournment