

# **Seneca County Soil and Water Conservation District Board Meeting**

## **A G E N D A**

Friday  
February 23, 2018

9:30 A.M.

Seneca County SWCD  
Office/Conference Room  
Seneca Falls, NY 13148

1. Call to Order
2. Election of 2018 Officers
  - A. Chairperson
  - B. Vice Chairperson
  - C. Recording Secretary
  - D. Treasurer
  - E. Vice Treasurer
3. Election of 2018 Committee Appointments
  - A. Personnel Committee
  - B. Finance Committee
4. Approval of January 22, 2018 Minutes
5. Approval of YTD Financial Reports
6. Approval of Vouchers: RO/FL-LOWPA/Round 19 Grant
7. Correspondence
8. Guests
9. Reports from Staff
  - A. Kristin White
  - B. Erin Peruzzini
  - C. Christopher Creelman
  - D. Ron Vanacore, USDA/NRCS Staff
  - E. Jim Malyj
10. Old Business
11. New Business
12. Next Meeting  
March 26, 2018 at 9:30 AM, Seneca County SWCD Conference Room
13. Upcoming Meetings
  - May-Need to pick a day; 25th or 29th
13. Adjournment