

Seneca County Soil and Water Conservation District

**Board of Directors Meeting
August 26, 2019 at 9:30 AM
Seneca County SWCD Office
Seneca Falls, NY**

T E N A T I V E A G E N D A

- I. Call To Order**
- II. Approval of July 22, 2019 Minutes**
- III. Approval of YTD Financial Reports**
- IV. Approval of Vouchers**
- V. Correspondence**
- VI. Guests**
- VII. Reports from Staff**
 - A. Kristin White**
 - B. Christopher Creelman**
 - C. Matthew Everdyke**
 - D. Ron Vanacore, USDA/NRCS Staff**
 - E. Erin Peruzzini**
- VIII. Old Business**
 - A. Updated Credit Card Policy**
- IX. New Business**
- X. Next Meeting: Monday September 23, 2019**
- XI. Resolutions**
- XII. Adjournment**