



CHENANGO COUNTY
SOIL & WATER
CONSERVATION DISTRICT

BOARD OF DIRECTOR'S MEETING
1:00 PM TUESDAY, AUGUST 13th, 2024
USDA Conference Room, 99 North Broad St, Norwich
AGENDA

Call to Order.

Approval of Minutes.

Payment and Approval of Bills.

Report on Cooperating Agencies.

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| • Cornell Cooperative Extension | Craig Brown |
| • Farm Service Agency | Brian Sheridan |
| • Natural Resources Conservation Service | Eric Fisher |
| • Soil and Water Conservation Committee | Scott Fickbohm |
| • Soil and Water Conservation District | Jennifer Kelly |
| • Upper Susquehanna Coalition | Jennifer Kelly |
| • Fish & Wildlife Management Board | Jacob Welsh |
| • Department of Environmental Conservation | Paul Romanenko |
| • Water Quality Coordinating Committee | |

Old Business.

- Procurement Policy
- Personnel Policy Review
- Cook Park MOU

New Business.

- Annual Board Audit
- FOIL Policy Review

Correspondence.

- Health Insurance Renewal

Adjourn.

Contact Katy at 607-334-8634 ex 7101 to be put on the agenda and/or for details to attend the meeting.