

U. C. SWCD Board Meeting
January 25, 2023
9:00 A.M.

1. Open Meeting L. Tantillo

2. Work Reports J. Wedemeyer/M. Wagner/T. Ferry
 - a) SWCD A. Doan
 - b) AWSMP O. Velez-Juarbe
 - c) NRCS

3. New Business
 - a) Annual Organization Meeting
 - b) Audit Requested from UC Legislature
 - c) Internal Audit Scheduling
 - d) Quickbooks Software Update for Payroll
 - e) Farm Bureau Dues for Chairman Tantillo
 - f) Climate Smart Educational Series, Partnership with CCE of Ulster County
 - g) Future Newsletters - Digital

4. Old Business
 - a) Bill Wilklow – Pride of Ulster County Award and Luncheon Scheduling
 - b) 2023 Budget and County Appropriation Amount
 - c) Fred Wilklow Board Appointment Approved
 - d) Scenic Hudson Supplemental Funding for Agricultural Projects
 - e) New Truck Purchase Status
 - f) Proposed District Law Changes

5. Minutes Approval – November

6. Financial Reports and Abstracts – November and December

7. Next Meeting – February 2023

8. Adjournment