

U. C. SWCD Board Meeting
March 27, 2024 at 9:00 A.M.

1. Open Meeting L. Tantillo

2. Work Reports J. Wedemeyer/C. DeGrootd/T. Ferry
 - a) SWCD B. Taylor
 - b) AWSMP O. Velez-Juarbe
 - c) NRCS

3. New Business
 - a) Procurement Policy Review
 - b) NYC DEP Successor Contract
 - c) Program Assistant Additional Duties Current and Successor DEP Contract
 - d) Dental Insurance Coverage
 - e) Fish Sale
 - f) Cover Crop Rates for 2024
 - g) Introduction - Deborah DeWan, Agricultural Services Administrator for ARPA Funds
 - h) Intern
 - i) Farmland Preservation Training-District as a Sponsor, up to \$500 for Lunch

4. Old Business
 - a) Junior Technician Applicants

5. Minutes Approval – January and February 2024

6. Financial Report and Abstract –January and February 2024

7. Next Meeting

8. Adjournment