

U. C. SWCD Board Meeting  
March 22, 2023

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) Program Assistant Office Help
  - b) Hepworth Part C Cover Crop Reimbursement Overpayment
  - c) Procurement Policy Review
  - d) Part C Performance Measures Funding
  - e) Directors Per Diem Rate Update
  - f) Annual Tree and Shrub Sale and Fish Sale
  - g) Cropware Software Purchase
  
4. Old Business
  - a) Annual District Audit Scheduling
  - b) Insurance Update
  - c) No Till Drill Purchase and No-Till Drill Program Rental Agreement
  - d) NYC DEP Contract Reconciliation
  - e) AWSMP Engineer Position
  
5. Minutes Approval – February
  
6. Financial Report and Abstract –January and February 2023
  
7. Next Meeting
  
8. Adjournment