

U. C. SWCD Board Meeting  
February 21, 2023

1. Open Meeting L. Tantillo
  
2. Work Reports J. Wedemeyer/M. Wagner/T. Ferry
  - a) SWCD B. Taylor
  - b) AWSMP O. Velez-Juarbe
  - c) NRCS
  
3. New Business
  - a) Insurance Update
  - b) Personnel Policy Annual Updates Review and Approval – Changes: Retirement Benefit, pg. 3; Personal Protective Equipment, pg. 3; Holidays, pg. 4; Hours of Duty, pg.2.
  - c) 2023 Cover Crop Program
  - d) No-Till Drill Program Rental Rates
  - e) Climate Resilient Farming Program Round 7 Grant Application
  - f) District Board Member Meeting Attendance for 2023 Performance Measures
  - g) NYC DEP Contract Reconciliation
  
4. Old Business
  - a) Annual District Audit Scheduling
  - b) Proposed District Law Changes
  - c) No Till Drill Purchase
  - d) AWSMP Engineer Position
  
5. Minutes Approval –January
  
6. Financial Report and Abstract –January 2023
  
7. Next Meeting
  
8. Adjournment