

U. C. SWCD Board Meeting
May 24, 2023

1. Open Meeting L. Tantillo

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

3. New Business
 - a) Welcome Jocelyn Witkowski, New Program Assistant
 - b) Salary Discussion
 - c) Hollow Tree Brook Stream Restoration Project Scope of Services
 - d) Annual District Internal Audit
 - e) FOIL Policy Review
 - f) UCSWCD Investment Policy Review
 - g) Ulster County Agreement for Professional Services
 - h) Part C Project, Ivan Goodman
 - i) District Polo Shirts
 - j) Logo and Spare Tire/Hub Assembly for No-Till Drill

4. Old Business
 - a) External District Audit
 - b) Insurance Update
 - c) M&T Administrator Change
 - d) NYC DEP Contract Reconciliation/Personnel
 - e) 2023 Annual Tree and Shrub Sale and Fish Sale

5. Minutes Approval – March and May 2023

6. Financial Report and Abstract –March and April 2023

7. Next Meeting

8. Adjournment