

U. C. SWCD Board Meeting
February 28, 2024

1. Open Meeting L. Tantillo

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

3. New Business
 - a) Personnel Policy Approval for 2024
 - b) District Assistance with County Septic System Assessment Program
 - c) County Professional Services Contract Review and Approval
 - d) District Board Member Meeting/Events Attendance for 2024 Performance Measures
 - e) Additional Policy Adoptions: Code of Ethics and Breach Notification.
 - f) Drone Footage/Video of Who We Are and What We Do.
 - g) NYS Fair Booth Donation

4. Old Business
 - a) NYS Erosion and Sediment Control Certification – T. Ferry
 - b) Junior Technician Position/Job Posting

5. Minutes Approval –January

6. Financial Report and Abstract –January 2024

7. Next Meeting

8. Adjournment