

Nassau Soil and Water Conservation District Annual Board of Directors Meeting
January 19th, 10:00 a.m. – 12:00 p.m.

| <u>Agenda</u> | <u>Timeframe</u> |
|---|------------------|
| I. <u>Call to order</u> | 10:05 |
| II. <u>Quorum determined</u> | |
| III. <u>Treasurer's Report</u> | 10:10-10:30 |
| a. <u>Quarterly reimbursement claims</u> | |
| b. <u>Nassau County – MOA</u> | |
| IV. <u>Minutes Review –</u> | 10:30-10:45 |
| a. Action items | |
| V. <u>Revenue</u> | 10:45-11:10 |
| i. Trainings | |
| 1. 4-hour ESC – 2018 dates | |
| ii. State Aid | |
| 1. NYS funding (Part A, B & C) | |
| iii. State Aid | |
| 1. NYS funding (Part A, B & C) | |
| 2. Possible Part C projects | |
| 3. | |
| VI. <u>Vote on Proposed Slate of Officers</u> | 11:10 – 11:20 |
| VII. <u>Performance Measures</u> | 11:20-11:30 |
| i. Checklist | |
| ii. Regional meeting dates and updates | |
| iii. Training for Directors | |
| VIII. <u>New business</u> | 11:30-11:45 |
| a. 2018 programming | |
| IX. <u>Old Business</u> | 11:45-11:55 |
| a. Regional meetings | |
| b. Green Infrastructure | |
| X. Employee reports, volunteers, and interns | |
| XI. Report from Board of Directors and Cooperating Agencies | |
| XII. Adjourn meeting | 12:00 |