

Nassau Soil and Water Conservation District Board of Directors Meeting
December 15th, 2017, 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>	10:10-10:20
a. <u>Quarterly reimbursement claims</u>	
b. <u>Contract – Nassau County</u>	
IV. <u>Minutes Review – Previous meeting</u>	10:20-10:25
V. <u>Revenue</u>	10:25-10:35
i. Trainings	
1. 4-hour ESC –Upcoming events	
ii. State Aid	
1. NYS funding (Part A, B & C) Update	
VI. <u>Performance Measures</u>	10:35-11:00
i. Checklist	
ii. Regional meeting dates and updates	
iii. Training for Directors	
iv. Strategic Planning for 2018	
VII. <u>New business</u>	11:00-11:45
a. Part B opportunity	
b. County Grant	
VIII. <u>Old Business</u>	
a. Regional meetings	11:45-11:50
b. Green Infrastructure	
IX. Employee reports, volunteers, and interns	
X. Report from Board of Directors and Cooperating Agencies	
XI. Adjourn meeting	12:00