

**Nassau Soil and Water Conservation District Board of Directors Meeting**  
January 20<sup>th</sup>, 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. Quarterly reimbursement claims	
b. <u>Contract – Nassau County</u>	
IV. <u>Minutes Review – October</u>	10:30-10:45
a. Action items	
V. <u>Revenue</u>	10:45-11:10
i. Trainings	
1. 4-hour ESC – 2017 dates	
ii. State Aid	
1. NYS funding (Part A, B & C)	
iii. State Aid	
1. NYS funding (Part A, B & C)	
a. Reforest Nassau	
iv. County Contract	
1. Motel/Hotel Tax Request	
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	
iv. Strategic Planning for 2017 – set dates?	
VIII. <u>New business</u>	11:30-11:45
a. 2017 programming	
IX. <u>Old Business</u>	
a. Regional meetings	11:45-11:55
b. Green Infrastructure	
X. Employee reports, volunteers, and interns	
XI. Report from Board of Directors and Cooperating Agencies	
XII. Adjourn meeting	12:00