

MONTGOMERY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

August 28, 2023

MEETING # 885

CALL MEETING TO ORDER

Public Comment

MINUTES of the June 26, 2023, meeting were reviewed. _____ made a motion to accept the minutes, seconded by _____. All in favor, motion carried.

TREASURER'S REPORT as of August 27, 2023

District Checking:	24,596.83
Building Acct:	264,264.65
Canjo 27 (Michalak) C701470	563,694.05
Canjo 28 (Ulman) C701511	1.00
Water Quality	1,004.95
Hill Side Farm (Lipiec) C701471	154,937.32
Hoefele C012183	23,763.33
Fisher C012181	589.44
AEM	91,324.55
Ridgedale C701426	275,638.36
Crowe T012325	356.86
Crowe Irrigation CRF C012432	1.00
Slate Creek Farm T00335GG	1.00
Part C:	149,925.17
Undeposited Funds	
Total in all accounts	\$ 1,550,098.51

Review of disbursements (check register 6/27/23 through 8/27/23)

Review of outstanding accounts

Bills to be paid: None

_____ made a motion to accept the Treasurer's report, pay all audited bills, approve all salary payments for the next month and/or the next board meeting, seconded by _____, carried.

Old Business:

- 1.) Field Work
- 2.) CRF Grants
- 3.) Ag Plastics

New Business

- 1.) Budget
- 2.) Kelly CAFO – final payment
- 3.) Farm to Table
- 4.) Changes to Performance Measures 2024
- 5.) NYACD Annual Meeting
- 6.) Retirement Annual Invoice/deficiency payment
- 7.) SOTF – money collection for 5k
- 8.) Sexual Harassment Training for directors

Committee Reports:

AEM:

AED:

FSA:

NRCS:

Adjournment:

NEXT MEETING: September 25, 2023, 7:30 pm