

MONTGOMERY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

December 11, 2019

MEETING #852

CALL MEETING TO ORDER

MINUTES of the October 7, 2019 meeting

TREASURER'S REPORT as of December 11, 2019

District Checking:	14,654.02
Building Acct:	80,491.36
MCSWCD Savings (Grants)	92,474.54
Beechnut	7,265.41
Briggs Run C701220	42,398.19
Otsquago C701170	4,946.29
Canjo Creek C701261	254.47
Caroga Creek C701262	54,992.17
South Chuctanunda C701263	85,680.02
Water Quality	988.43
Budnick C701314	174,789.96
John King C701338	3,556.00
MMT C011843	96,473.21
Veit C011842	2,062.13
Saltsman C701372	24,792.41
Kelly CAFO C012082	76,405.33
Trumball C701373	34,799.13
Bolster CRF	4,001.66
Undeposited Funds	261.00
Total in all accounts	\$801,024.73

Review of disbursements (check register from 10/8/19 through 12/11/19)

Review of outstanding accounts

Bills to be paid: NYSLRS - \$46,941.00

_____ 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.) AEM BMP implementation
- 2.) Part C

New Business:

- 1.) NRCS MOA – Bruce Hopkins
- 2.) GPS Surveying equipment
- 3.) EPF Funding
- 4.) PDR
- 5.) Tire Recycling
- 6.) RC&D
- 7.) Trout in the Classroom

Committee Reports:

AEM:

AED:

FSA:

NRCS:

Adjournment:

NEXT MEETING: January 27, 2020