



ONTARIO COUNTY

SOIL & WATER CONSERVATION DISTRICT

www.ontswcd.com

480 North Main Street, Canandaigua, New York 14424

Telephone (585) 396-1450 Fax (585) 396-1305

Agenda

Wednesday January 9th, 2019 @ 5:00pm

DISTRICT BOARD MEETING

CORNELL COOPERATIVE EXTENSION CENTER

CALL TO ORDER THE ORGANIZATIONAL MEETING (open to the public)

- Election of Officers (Chair and Vice Chair)
- Appointments (Clerk/Treasurer – Elaine)
- Policy Review
- Committee Assignments
- Official Depository
- Official Newspaper
- Operating Expenses Approval Prior to Board Audit
- Number of Meetings, Dates and Times
- Board approval for the availability period of 60 days for the modified accrual method of accounting on the annual report documents

ADJORNMENT OF ORGANIZATIONAL MEETING

CALL TO ORDER REGULAR MEETING (open to the public)

PLEDGE OF ALLEGIANCE: (Sam)

December 19th, 2018 MEETING MINUTES

BILLS FOR APPROVAL (to include add on bills)

TREASURER'S REPORT

PRIVILEGE OF THE FLOOR (Limit to 3 minutes per person)

USDA REPORTS - Joann Rogers, FSA; Shannon Bozeat, NRCS

CORRESPONDENCE

GENERAL BUSINESS

Grant and Project Updates

Promotional Materials

Upcoming Events

Enter executive session (F) to discuss matters leading to the appointment and employment of a particular person.



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ADJOURNMENT

******* Next Meeting Wednesday February 20th, 2019 at 5:00 p.m. *******

PUBLIC IS WELCOME!