



# ONTARIO COUNTY

SOIL & WATER CONSERVATION DISTRICT

[www.ontswcd.com](http://www.ontswcd.com)

480 North Main Street, Canandaigua, New York 14424

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

## AGENDA

Wednesday January 15, 2020 @ 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 – Diana)
- Policy Review
- Committee Assignments
- Official Depository
- Official Newspaper
- Operating Expenses Approval Prior to Board Audit
- Number of Meetings, Dates and Times

### ADJORNMENT OF ORGANIZATIONAL MEETING

### CALL TO ORDER REGULAR MEETING (open to the public)

### PLEDGE OF ALLEGIANCE: (Ed)

### APPROVAL OF MEETING MINUTES – December 18, 2019

### 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

Grant Resolutions

Genesee River Watershed Coalition Update

Legislative Days

Computers

### ADJOURNMENT

\*\*\*\*\* Next Meeting Wednesday February 19<sup>th</sup>, 2020 at 5:00 p.m. \*\*\*\*\*

**PUBLIC IS WELCOME!**