



ANDREW M. CUOMO
Governor

RICHARD A. BALL
Commissioner

DALE STEIN
Committee Chair

State Committee Meeting / Videoconference **April 3rd, 2018**

Locations:

1. NYS Department of Agriculture and Markets Albany – PONY Room (1st Floor), 10B Airline Drive, Albany 12235
2. NYS Department of Agriculture and Markets State Fairgrounds – Agriculture Office (3), 581 State Fair Blvd, Syracuse 13209

10:00 a.m. Call to order / Introductions

10:05 Review and approve minutes

10:10 Correspondence, budget, and staff update – Brian Steinmuller

10:20 AgNPS Abatement and Control Program and Source Water Protection – Bethany Bzduch

- Program Status
- Amendments
- Round 24 Update
- Update on Source Water Protection (Riparian Forest Buffer Easement)

10:40 NRCS Program Update – Greg Kist, State Conservationist

- Geological Investigation Requirement for Standard 313 Waste Storage Designs
- Engineering QA/QC
- Update on NRCS Planning Policies and Procedures

11:10 Harmful Algal Bloom (HAB) Initiative Report – Brian Steinmuller

- Summits
- Action Plans

11:35 Climate Resilient Farming Program – Brian Steinmuller, AJ Battaglia

- Round 3 CRF Scoring
- Resolution 18-1 (see reverse side)

11:55 Part C Vehicle Purchase Request – Jennifer Clifford

12:05 Partnership Reports / Advisory Member Reports / Public Comments

12:35 Set next meeting date and location(s)
Adjourn

Resolution 18-1

That subject to the availability of funds, the Committee shall award funding, pursuant to Round 3 of the Climate Resilient Farming Grant Program, for projects ranked on each of the three lists, one list per track, until funds available for this purpose are exhausted or the scoring threshold is reached, consistent with the Soil and Water Conservation District Law, the RFP, and any other law applicable to funding of such projects. Consistent with the RFP, the Committee authorizes the Department of Agriculture and Markets to negotiate the terms of the contract with the project sponsors and to make minor adjustments to the project description and budget as necessary to achieve project goals, conform to applicable laws and regulations, and to serve the best interests of the State.

Directions to State Fairgrounds

For access to the State Fairgrounds location, proceed through Gate 2 and take a right turn. Travel down the fair road approximately 1/8th of a mile and the Agriculture Office (3) is located at the corner across from the Iroquois Village. Parking is available along the fair roads adjacent to the building or at any lot adjacent to the building.

