



**Soil and Water
Conservation
Committee**

ANDREW M. CUOMO
Governor

RICHARD A. BALL
Commissioner

DALE STEIN
Committee Chair

State Committee Meeting and Conservation Tour
Jefferson County SWCD Office
21168 NY-232, Watertown, NY 13601
October 16, 2018

- 10:00 a.m. Call to Order / Introductions**
- 10:05 Review and Approve Minutes
- 10:10 Agricultural Nonpoint Source Abatement and Control Program – Bethany Bzduch
- Amendments
 - Round 24 Review Update
 - Approval of Resolution 18-3 on Reverse Side (Round 24 Ranked Proposal Score List)
- 10:20 Riparian Buffer Evaluation Report – Julie Berlinski
- 10:50 AEM Update – Greg Albrecht, SWCC AEM Program Staff
- 11:35 Climate Resilient Farming Round 4 Update – Brian Steinmuller
- 11:45 State Aid Vehicle Funding Requests for Consideration – Jennifer Clifford
- 11:50 2018 Annual Plan of Work Approval – Brian Steinmuller
- 12:00 **Working Lunch** – Jefferson County SWCD Programs and Project Tour Briefing – Christine Watkins, Jefferson County SWCD
- 12:30 Proposed Next Meeting Date and Location
- 12:35 **Adjourn: Travel to First Tour Location**

Resolution 18-2

MOTION:

That subject to the availability of funds, the Committee shall award funding, pursuant to Round 24 of the Agricultural Nonpoint Source Abatement and Control Grant Program, for projects 1-91 in order ranked and in the amounts recommended by the advisory members of the Committee 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.