



STATE OF NEW YORK
SOIL AND WATER CONSERVATION COMMITTEE
10B AIRLINE DRIVE
ALBANY, NEW YORK 12235
www.nys-soilandwater.org

Tel. 518-457-3738

Fax 518-457-3412

State Committee Meeting
Department of Agriculture and Markets
Produce Room (Upstairs)
10B Airline Drive
Albany, NY 12235

April 16, 2013

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

Introduction and Welcome of new Deputy Commissioner – Ron Rausch

10:10 Review and Approve Minutes

10:15 Correspondence

10:20 Ag NPS Abatement and Control Program – Brian Steinmuller, Lauren Lyons-Swift

- Amendments
- Program Update
- Revised Round 19 Scoring Review Update and Resolution 13-02
(See reverse side for a copy of the resolution)
- Round 19 Project Data - Dashboard

10:45 NYSDOS Advisory Member Report – Ken Smith, Stephanie Wojtowicz

- Division of Coastal Resources Overview
- Waterfront Revitalization Program
- District led Watershed Management Planning – Mohawk River and others

11:30 Advisory Member / Partnership Reports / Public Comments – All

12:00 Lunch

1:00 State Aid to Districts – 2012 Reporting Cycle Update – Jennifer Clifford

1:30 Creation of new Municipal Assistance SWCC Subcommittee – Brian Steinmuller, Cliff Frasier

2:00 NYSDEC - Emergency Stream Intervention Program and Training Overview – Rick Weidenbach, Graydon Dutcher Delaware County SWCD; Tom Snow, DEC

2:35 SWCD Annual Plan of Work Approval

2:40 Next Meeting Date – May
Adjourn

Round 19 Ranked List Re-Approval – Resolution 13-02

MOTION:

That subject to the availability of funds, the Committee shall award funding, pursuant to Round 19 of the Agricultural Nonpoint Source Abatement and Control Grant Program, for projects 1-76 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 Districts 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.