



ORANGE COUNTY SOIL & WATER CONSERVATION DISTRICT

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A G E N D A

February '25 Board of Directors Meeting

Tuesday, February 18, 2025

9:00 AM - 12:00 PM (EST)

Meeting link: [February '25 Board of Directors Meeting | Microsoft Teams | Meetup-Join](#)

CALL TO ORDER

- 1) Approval of **January MINUTES**
- 2) **ACTIONS TAKEN BETWEEN MEETINGS**
4. **CORRESPONDENCE**
 - a) Bank Statements
 - b) Collateral Agreements
 - c) Region 5 Monthly SWCC Report from Ben Luskin
 - d) Letter from NYACD Detailing Their Mission & Vision Statements
 - e) Nuggets & Nibbles: Winter 2025 Edition
 - f) M&T Bank Account Analysis Statement
 - g) Schuyler County SWCD: 2024 Annual Report
 - h) Ernst Conservation Seeds: 2025 Spring Savings Opportunity
 - i) Schumacher's Nursery & Berry Farm, Inc.: Availability List
 - j) M&T Bank: 2024 1099-INT Forms
 - k) Eric County SWCD: Winter 2025 Edition
 - l) ShelterPoint Group Term Life Insurance Policy
 - m) News from Hudsonia: Winter 2024-2025
5. **FINANCIAL REPORTS and BILL PAYMENT APPROVAL**
6. **GRANT REPORT UPDATE**
7. **INTERAGENCY REPORTS**
 - a) CCE
 - b) FSA
 - c) NRCS
 - d) NYSS & WCC
8. **SWCD STAFF REPORTS**
9. **OLD BUSINESS**
 - a) Wallkill Flood Projects
 - b) Celery Avenue Ledge Lowering Project Update
 - c) Floodplain Bench Phase 4 North Update
 - d) AEM Round 18
 - e) Wallkill Maintenance – Revision of Agreement Between County and Four Towns
 - f) Roller Crimper Project Update
 - g) CRF Program Updates
 - h) Ag Nonpoint Source Program Updates
 - i) Potential PDR Projects
10. **NEW BUSINESS**
11. **NEXT MEETING DATE**
12. **ADJOURNMENT**

BOARD OF DIRECTORS

John Wright
329 Kings Highway
Warwick, NY 10990

Paula DeBlock
133 Whitford Road
Westtown, NY 10998

Paul Ruskiewicz
255 Main Street
Goshen, NY 10924

Barry Cheney
255 Main Street
Goshen, NY 10924

George Constable
PO Box 211
Unionville, NY 10988