



# ORANGE COUNTY SOIL & WATER CONSERVATION DISTRICT

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## AGENDA

### Feb '26 BoD Meeting

Tuesday, February 17, 2026

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

Meeting link: [Feb '26 BoD Meeting](#) | [Microsoft Teams](#) | [Meetup-Join](#)

- 1) **CALL TO ORDER**
- 2) Approval of **January MINUTES**
- 3) **ACTIONS TAKEN BETWEEN MEETINGS**
- 4) **CORRESPONDENCE**
  - a) Bank Statements
  - b) Collateral Agreements
  - c) Region 6 Feb '26 SWCC Report from Travis Ferry
  - d) Rural Futures Winter 2026 Issue
  - e) CCE Notice of Annual Dairy/Livestock Day & Trade Show
  - f) NYACD 2026 Legislative Day Booklet
  - g) Zimmerman Farm Service: Open House
  - h) ShelterPoint: Reminder RE: Non-Roster Group Term Life Policy
  - i) Delaware County: Winter '25-'26 Newsletter
  - j) Conservation Connections: Erie County SWCD Winter '26 Edition
  - k) NYACD: Jan '26 Executive Director Report

Correspondence Outgoing From OCSWCD

- 5) **FINANCIAL REPORTS & BILL PAYMENT APPROVAL**
- 6) **CONTRACT STATUS REPORT**
- 7) **INTERAGENCY REPORTS**
  - a) CCE
  - b) FSA
  - c) NRCS
  - d) NYSS & WCC
- 8) **REPORTS FROM DIRECTORS**
- 9) **SWCD STAFF REPORTS**
- 10) **OLD BUSINESS**
  - a) Wallkill Flood Projects
  - b) Celery Avenue Ledge Lowering Project Update- Review RFP Results
  - c) AEM Round 18
  - d) Wallkill Maintenance Agreement
  - e) Roller Crimper Project Update
  - f) CRF Program Updates
  - g) Ag Nonpoint Source Program Updates
  - h) Miller Farm Easement Violations
  - i) O'Dell PDR Project

## 11) **NEW BUSINESS**

### 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  
35 Cranberry Hollow Road  
Westtown, NY 10998

a) Discussion of NYCLASS

12) **NEXT MEETING DATE**

13) **ADJOURNMENT**