



ORANGE COUNTY SOIL & WATER CONSERVATION DISTRICT

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A G E N D A

May '25: Board of Directors Meeting

Monday, May 19, 2025

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

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

CALL TO ORDER

- 1) Approval of **April MINUTES**
- 2) **ACTIONS TAKEN BETWEEN MEETINGS**
 - a) The Board gave approval via email to issue an interim payment to Mark Hoyt in the amount of \$23,144.82 for his project in AEM Round 18.
- 3) **CORRESPONDENCE**
 - a) Bank Statements
 - b) Collateral Agreements
 - c) Region 5 Monthly SWCC Report from Ben Luskin
 - d) The Upper Delaware: Spring 2025 Issue
 - e) ShelterPoint: Notice for Policyholder of Non-Roster Group Term Life Policy
 - f) The Empire State Granger: May/June 2025
- 4) **FINANCIAL REPORTS and BILL PAYMENT APPROVAL**
- 5) **CONTRACT STATUS REPORT**
- 6) **INTERAGENCY REPORTS**
 - a) CCE
 - b) FSA
 - c) NRCS
 - d) NYSS & WCC
- 7) **SWCD STAFF REPORTS**
- 8) **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 Agreement
 - f) Roller Crimper Project Update
 - g) CRF Program Updates
 - h) Ag Nonpoint Source Program Updates
 - i) Potential PDR Projects
- 9) **NEW BUSINESS**
 - a) Discussion of Investment Policy and NYCLASS
- 10) **NEXT MEETING DATE**
- 11) **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