A G E N D A ORANGE COUNTY SOIL AND WATER CONSERVATION DISTRICT Monday, October 19, 2020 9:00 AM

IN PERSON MEETING HELD IN DISTRICT OFFICE FOR DIRECTORS AND STAFF ONLY! SOCIAL DISTANCING WILL BE PRACTICED. PLEASE BRING A MASK.

- ALL OTHERS CAN CALL IN TO ZOOM MEETING

Join Zoom Meeting https://us02web.zoom.us/j/83453721094

Meeting ID: 834 5372 1094

Dial by your location +1 929 205 6099 US (New York)

1. CALL TO ORDER

2. Approval of September MINUTES

3. ACTIONS TAKEN BETWEEN MEETINGS

4. CORRESPONDENCE

- a) Bank statements/Collateral Agreement
- b) Letter from IRS re: Audit close-out with no changes noted.
- c)

5. FINANCIAL REPORTS and BILL PAYMENT APPROVAL

6. GRANT REPORT UPDATE

7. SWCD STAFF REPORTS

8. INTERAGENCY REPORTS

a) CCE	c) NRCS
b) FSA	d) NYSS&WCC

9. OLD BUSINESS

- a) Wallkill Flood Projects Update
- b) Carbon Farming Project Update

10. NEW BUSINESS

- a) Budget update/EOY projections
- b) County Legislative Budget Hearing 10/26/20
- c)

11. NEXT MEETING DATE

12. ADJOURNMENT



Department of the Treasury Internal Revenue Service Tax Exempt Government Entities 1973 N Rulon White Blvd M/S 7700 Ogden, UT 84401

ORANGE COUNTY SOIL & WATER CONSERVATION DISTRICT 225 DOLSON AVE STE 103 MIDDLETOWN, NY 10940 Date: 09/21/2020 Employer ID number (last 4 digits): 1811 Form: 941 Tax years(s) ended: 201703-201712 Person to contact: Aethea Barton Employee ID number: 0142207 Contact telephone number: 801-620-4475

Dear Orange County Soil & Water Conservation District:

We have examined your employment tax return(s) for the above tax period(s) and made no changes to the tax you reported. This is the final notice you will receive regarding the examination.

If you have any questions, please contact the person whose name is shown at the top of this letter by telephone or correspondence. You can reach the contact person Monday through Friday at the above telephone number during the hours of 8:00 a.m. to 4:30 p.m. If you are outside the local calling area there will be a long distance charge to you. If you prefer, you can write to the contact person at the address we've provided in this letter. Whenever you write to us, please provide your telephone number with area code, and the most convenient time for us to call.

Sincerely. Jennifer Jensen

Supervisory Tax Specialist for Angela Gartland, GE/EO Director

Enclosures: F4666-No Change

cc: Rachel Wieboldt, CPA



ANDREW M. CUOMO Governor RICHARD A. BALL Commissioner **DALE STEIN** Committee Chair

September 30, 2020

Mr. Kevin Sumner, District Manager Orange County SWCD 225 Dolson Avenue, Suite 103 Middletown, NY 10940

RE: AgNPS Round 22 Contract C701270

Dear Mr. Sumner:

This letter is to acknowledge receipt of the Final Report and claim for payment in the amount of \$5,442.22 on the above referenced contract. The claim for payment will be processed as soon as possible.

The original amount awarded on the grant was \$337,755.00. This leaves an unspent balance of \$134,991.93. These funds will be returned to the Environmental Protection Fund for use in other AgNPS projects, and the grant is now considered closed.

Thank you for undertaking this project, and for your cooperation.

Sincerely,

Bridget Bethany Bzduch

Ag Non-Point Source Program Manager

cc: Ben Luskin Lynne Swedick Claudette Martin Judy Giovannetti