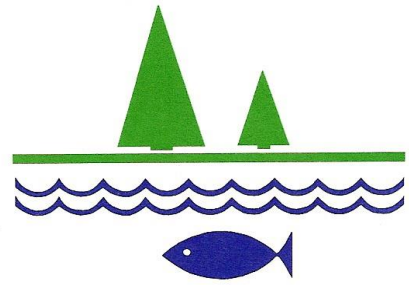


*Broome County
Soil and Water Conservation District*

*1163 Upper Front Street – Binghamton, New York 13905
Phone (607) 724-9268*



**** MEETING NOTICE ****

BROOME COUNTY SOIL AND WATER CONSERVATION
DISTRICT BOARD MEETING

TUESDAY, FEBRUARY 15, 2022

****4:00 P.M.****

NOTE →

USDA Conference Room
USDA Service Center
1163 Upper Front Street
Binghamton, NY

**** DIRECTORS PLEASE CALL IF YOU CANNOT ATTEND**

ORGANIZATIONAL MEETING

SEE AGENDA ON REVERSE SIDE

OVER →

BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

MONTHLY MEETING OF DIRECTORS

February 15, 2022 4:00 PM

AGENDA

1. CALL TO ORDER
2. MINUTES (Approval)
3. TREASURER'S REPORT AND BILLS
4. ORGANIZATIONAL BUSINESS (copy of Feb. 2021 minutes enclosed highlighted in red)
 - A. Election of Officers
 - B. Formation of Personnel Committee
 - C. District Policy Review
 1. Investment Policy
 2. Bidding & Procurement Policy
 3. Personnel Policy – update holidays, sick time
 4. Directors Attendance Policy
 - D. Official Bank & Newspaper
 - E. District Rate for Services
 - F. Landowner Rate for Time on Grants
 - G. Bills to be paid without prior approval
5. CORRESPONDENCE
6. REPORTS - NRCS
 - District
7. DISTRICT

NEW BUSINESS
 - Town of Colesville, Hartz Rd.
 - Bad Debt - Coyne
OLD BUSINESS
 - Oquaga Creek – update
 - District Insurance update
 - Grant Update
 - Work update
8. PERSONNEL - timesheets
9. ADJOURNMENT

NEXT BOARD MEETING – MARCH 15, 2022