



**HERKIMER COUNTY SOIL & WATER CONSERVATION DISTRICT
NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The Board of Directors of the Herkimer County Soil and Water Conservation District (SWCD) will be holding their next regular monthly meeting on **WEDNESDAY, the 14th of November 2018, beginning at 5:00 P.M.** The meeting will be held at the Herkimer County USDA Service Center, 5653 State Route 5, Herkimer, NY.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

1. Call to Order/Members Present
2. Approve Minutes of Previous Meeting
3. Cooperating Agencies Reports
 - A. NYS Soil & Water Conservation Committee
4. USDA-NRCS Report
5. Treasurer's Report
6. District Employees Reports
 - A. Natural Resource Conservation Technician
 - B. Soil & Water Resource Conservationist
 - C. District Manager
 - D. Landowners Assisted
7. Old Business
8. New Business
9. Correspondence
10. Next meeting date
11. Adjournment