



STATE OF NEW YORK  
**SOIL AND WATER CONSERVATION COMMITTEE**  
10B AIRLINE DRIVE  
ALBANY, NEW YORK 12235  
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**State Committee Meeting**  
**Department of Agriculture and Markets**  
**10B Airline Drive**  
**Albany, NY 12235**  
**Pride of New York Room (1<sup>st</sup> Floor)**  
December 17, 2013

- 10:00 a.m. Call to Order / Introductions**
- 10:10 Review and Approve Minutes
- 10:15 Correspondence
- 10:20 SWCC 2014-2018 Strategy Review and Consideration for Approval – Facilitated Group Discussion led by Michael Latham, Brian Steinmuller
- 11:30 State Aid to Districts Part A: Eligibility Determination – Jennifer Clifford
- Unemployment Payments for Technical Staff
- 12:00 p.m. Lunch – AEM Database Presentation – Lauren Prezorski**
- 1:00 AEM Base Program Discussion – Brian Steinmuller
- Consideration to Raise Program Funding Caps
  - Close-out Procedures
- 1:30 Municipal Subcommittee Meeting Report – Cliff Frasier
- 1:45 Advisory Member Reports / Partnership Reports / Public Comments – All
- 2:30 Ag NPS Abatement and Control Program – Brian Steinmuller
- Amendments
  - Program Update
  - Round 20 RFP Release Update
- 3:00 Next Meeting Date – TBD

**Adjourn**