



STATE OF NEW YORK
SOIL AND WATER CONSERVATION COMMITTEE
10B AIRLINE DRIVE
ALBANY, NEW YORK 12235
www.nys-soilandwater.org

Tel. 518-457-3738

Fax 518-457-3412

State Committee Meeting
State Office Building, Conference Room B
207 Genesee Street, Utica, NY
Please bring a PHOTO ID to present to the Security Desk
Parking is available at the Utica Radisson Parking Garage across the street
June 17, 2014

- 10:00 a.m. Call to Order / Introductions**
- 10:05 Review and Approve Minutes
- 10:10 Correspondence
- 10:15 Update on Division/SWCC Staffing – M. Latham, B. Steinmuller
- 10:30 Ag NPS Abatement and Control Program – B. Steinmuller
- Amendments
 - Round 20 Resolution 14-01 Consideration
- 11:00 Review of NACD Comments on EPA's Interpretive Rule on Clean Water Act Permit – M. Latham
- 11:30 SWCC Strategic Plan/Cornell Meeting Discussion – All
- 12:00 Partnership Reports / Advisory Member Reports / Public Comments
- 12:30 Next Meeting Date and Location – July 15, 2014 / Department of Agriculture and Markets, 10B Airline Drive, Albany.

Adjourn

[THIS DRAFT RESOLUTION IS PROPOSED ONLY AND HAS NOT BEEN ACTED UPON BY THE STATE SOIL AND WATER CONSERVATION COMMITTEE. THIS DOCUMENT IS MADE AVAILABLE TO THE PUBLIC PURSUANT TO OPEN MEETINGS LAW §103(e)]

Round 20 Ranked List Approval – Resolution 14-01

MOTION:

That subject to the availability of funds, the Committee shall award funding, pursuant to Round 20 of the Agricultural Nonpoint Source Abatement and Control Grant Program, for projects 1-92 in order ranked and in the amounts recommended by the advisory members of the Committee until funds available for this purpose are exhausted or the scoring threshold is reached, consistent with the Soil and Water Conservation District Law, the RFP, and any other law applicable to funding of such projects. Consistent with the RFP, the Committee authorizes the Department of Agriculture and Markets to negotiate the terms of the contract with the project sponsors and to make minor adjustments to the project description and budget as necessary to achieve project goals, conform to applicable laws and regulations, and to serve the best interests of the State.