



Soil and Water Conservation Committee

STATE OF NEW YORK
SOIL AND WATER CONSERVATION COMMITTEE
10B AIRLINE DRIVE
ALBANY, NEW YORK 12235
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State Committee Meeting (Rescheduled)
State Office Building, Conference Room B
207 Genesee Street, Utica, NY
Please bring a PHOTO ID to present to the Security Desk
September 1, 2015

- 10:00 a.m. Call to Order / Introductions**
- 10:05 Review and Approve Minutes
- 10:10 Correspondence, Staffing Update – M. Latham or B. Steinmuller
- 10:30 Climate Resilient Funding Program – G. Spitzer
- Review of Policy Recommendations
 - Request for Proposals (RFP) Review and Approval
 - Proposal Rating Sheet Review and Approval
 - Review of Timeline for Proposal Submittal/Review and Awards
- 11:30 Ag NPS Abatement and Control Program – B. Bzduch
- Amendments
 - Round 21 Scoring Review and Approval of Resolution 15-01
 - Review of Amendment Policies
 - Technical Advisory Committee Meeting Recap
- 12:15 Working Lunch**
- 1:15 Tile Drainage Revolving Loan Fund Update – B. Steinmuller/J. Rusnica
- 1:45 Partnership Reports / Advisory Member Reports / Public Comments
- 2:30 Proposed Next Meeting Date and Location: Early-Mid October/Western NY, Details TBD.
- Adjourn**

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Round 21 Ranked List Approval – Resolution 15-01

MOTION:

That subject to the availability of funds, the Committee shall award funding, pursuant to Round 21 of the Agricultural Nonpoint Source Abatement and Control Grant Program, for projects 1-99 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.