



STATE OF NEW YORK
SOIL AND WATER CONSERVATION COMMITTEE
10B AIRLINE DRIVE
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State Committee Meeting
State Office Building, Conference Room A
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

February 12, 2013

- 10:00 a.m. Call to Order / Introductions**
- 10:05 Review and Approve Minutes
- 10:10 Correspondence
- 10:15 AEM Program Update – Jeff Ten Eyck
- 10:45 Ag NPS Abatement and Control Program – Brian Steinmuller
- Amendments
 - Program Update
 - Round 19 Scoring Review Update and Resolution 13-01
(See reverse side for a copy of the resolution)
- 11:15 AEM Certification Update – Bob Brower/Greg Albrecht
- 12:00 Lunch**
- 1:00 AEM/AgNPS Data Management and Program Evaluation Review – Lauren Lyons-Swift
- 1:30 AEM Tier 2 Worksheet Review and Approval – Lauren Prezorski
- Pesticide Use
 - Pesticide Storage Mixing and Loading
 - Petroleum and Oil Product Storage
 - Farmstead Water Supply Evaluation
 - Watershed Site Evaluation
- 2:00 Advisory Member / Partnership Reports / Public Comments - All
- 2:30 Next Meeting Date – April 16, 2013
- Adjourn**

Round 19 Ranked List Approval – Resolution 13-01

MOTION:

That subject to the availability of funds, the Committee shall award funding, pursuant to Round 19 of the Agricultural Nonpoint Source Abatement and Control Grant Program, for projects 1-76 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 Districts 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.