



ANDREW M. CUOMO
Governor

RICHARD A. BALL
Commissioner

DALE STEIN
Committee Chair

State Committee WebEx Videoconference Meeting

September 15, 2020

1-518-549-0500

Access Code: 171 628 7734

To access the WebEx Videoconference, please click or paste the URL below in your browser:
<https://meetny.webex.com/meetny/j.php?MTID=m15ea2bd3582fece882e73e837a1cc030>

- 9:30 a.m. Call to order / Introductions**
- 9:35 Review and approve minutes
- 9:40 Correspondence – Brian Steinmuller
- 9:45 Climate Resilient Farming Program – Jennifer Clifford
- Program status and updates
 - Amendments
- 10:15 TAC Meeting Update
- E v. C discussion and next steps – Tim Clark
 - Soil Health Policy update and next steps – Jennifer Clifford
 - CNMP requirements and Ag Practices Catalog Revision update and next steps – Ron Bush
 - AgNPS Round 27 RFP development and next steps – Bethany Bzduch
- 10:45 Voting / Staff / Advisory / Conservation District Reports / Public Comments – All
- 11:15 Next Meeting
- 11:20 AgNPS Program – Bethany Bzduch
- Program status and updates
 - Amendments
- At this point in the agenda, we will ask all call-in participants who must recuse themselves from the AgNPS Round 26 proposal review and Resolution 20-2 discussion/motion to please hang up their phone lines and leave the meeting.**
- Round 26 RFP Ranked List (proposal score sheets (ranked lists) will be made available during meeting) Resolution 20-2 (see reverse side)
- 12:00 Adjourn

MOTION:

That subject to the availability of funds, the Committee shall award funding, pursuant to Round 26 of the Agricultural Nonpoint Source Abatement and Control Grant Program, for projects 1-110 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.