



## Soil and Water Conservation Committee

**KATHY HOCHUL**  
Governor

**RICHARD A. BALL**  
Commissioner

**DALE STEIN**  
Committee Chair

### State Committee Meeting March 1<sup>st</sup>, 2023

#### Public Locations:

1. NYS Department of Agriculture and Markets Albany – Room TBD (Visitors must check in at Security Desk) 10B Airline Drive, Albany 12235
2. NYS Department of Agriculture and Markets State Fairgrounds – Agriculture Office, 581 State Fair Blvd, Syracuse 13209
3. Jefferson County SWCD Office - 25451 State Route 12, Watertown, NY 13601
4. Montgomery County SWCD Office - 4001 NY-5S, Fultonville, NY 12072
5. Chair Dale Stein Location – 19484 Edgewater Drive, Port Charlotte, FL 33948

A virtual option is available for Advisory Members, SWCDs and members of the public at the following call-in and link options:

Meeting call-in number: 518-549-0500

Meeting access code: 161 067 4151

Meeting link:

<https://meetny.webex.com/meetny/j.php?MTID=md7dfa21c032db31ce63e913a76d008eb>

#### SWCC Meeting Agenda:

- |                |   |
|----------------|---|
| <b>10:00am</b> | <b>Call to order / Introductions</b>  |
| 10:10          | Review and approve minutes  |
| 10:15          | Correspondence, Budget update – Brian Steinmuller   |
| 10:25          | AgNPS Program – Bethany Bzduch, Tyler Knapp <ul style="list-style-type: none"><li>• Program Status Report</li><li>• Amendments</li></ul>  |
| 11:00          | Climate Resilient Farming Program – Jennifer Clifford, Tyler Knapp, Greg Albrecht <ul style="list-style-type: none"><li>• Program Status Report</li><li>• Amendments</li><li>• Manure Storage Cover and Flare Readiness Assessment Tool</li></ul> |

- 11:45 Voting / Staff / Advisory / Conservation District Reports / Public Comments – All
- 12:15 Next Meeting – Proposed March 21<sup>st</sup>, 2023, via WebEx connection and location(s) TBD
- 12:20 Motion into Executive Session to discuss SWCC Executive Director employment status
- 12:55 Motion back into regular session
- 1:00pm Adjourn meeting