



Soil and Water Conservation Committee

KATHY HOCHUL
Governor

RICHARD A. BALL
Commissioner

DALE STEIN
Committee Chair

New York State Soil and Water Conservation Committee Meeting February 27, 2024

Public Location:

1. NYS Department of Agriculture and Markets Albany – AGM Second Floor Orchard Room (Visitors must check in at Security Desk) 10B Airline Drive, Albany 12235
2. Chair Dale Stein Location – 19484 Edgewater Drive, Port Charlotte, FL 33948
3. Hickling’s Fish Farm Inc - 219 Pitts Rod, Edmeston, NY 13335

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: 1611 39 6526

<https://meetny.webex.com/meetny/j.php?MTID=m4f0d91f0c95ca88b3b0ca41de4226db9>

SWCC Meeting Agenda:

- 10:00 AM Call to order / Introductions / Welcome New SWCC Voting Member**
- 10:05 Review and approve minutes
- 10:10 Correspondence, Budget update – Bethany Bzduch
- Letter from Orange County SWCD
 - Letter from Eastern Finger Lakes Watershed Coalition
 - Proposed Executive Budget FY 2024 - 2025
- 10:30 SWCC Sub-Committee Updates – Bethany Bzduch, Greg Albrecht
- Technical Advisory Committee
 - Update to Ag BMP Systems Catalogue (Forestry/Agroforestry System) (motion needed)
 - State Programs Advisory Committee
- 11:00 AGNPS and CRF 2023 Year End Program Report – Tyler Knapp
- 11:25 Agricultural Non-Point Source Pollution Abatement and Control Program – Bethany Bzduch

- Program Status Report
- Amendments

11:35 Climate Resilient Farming Program – Jennifer Clifford

- Program Status Report
- Amendments

11:40 Voting / Advisory / Staff / Conservation District Reports / Public Comments – All

12:10 PM Meeting Schedule – Proposed Tuesday March 19, 2024, location(s) TBD

12:15 PM **Pursuant to NYS Ethics Advisory Opinion 03-09: At this point in the Agenda, we will ask all SWCDs (except CDEA designated representative) and farmers to recuse from the Round 8 CRF RFP/Rating Sheet discussion/motion by leaving the room or disconnecting from the WebEx or phone line.**

- Round 8 CRF RFP and Rating Sheet Discussion/Approval (motion needed)
– Jennifer Clifford

12:45 PM Adjourn meeting