



## 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 March 19, 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 47 4164

Meeting link:

<https://meetny.webex.com/meetny/j.php?MTID=mcd1d48ebfadd2f53b69e3a2730cc193d>

#### **SWCC Meeting Agenda:**

- |                 |   |
|-----------------|---|
| <b>10:00 AM</b> | <b>Call to order / Introductions</b>  |
| 10:05           | Review and approve minutes  |
| 10:10           | Correspondence, Staff update – Bethany Bzduch, Brian Steinmuller  |
| 10:20           | Agricultural Non-Point Source Pollution Abatement and Control Program – Bethany Bzduch <ul style="list-style-type: none"><li>• Program Status Report</li><li>• Amendments</li></ul> |
| 10:30           | Climate Resilient Farming Program – Jennifer Clifford <ul style="list-style-type: none"><li>• Program Status Report</li><li>• Amendments</li></ul>                                  |
| 10:40           | 2024 – 2028 NYS SWCC Strategic Plan Discussion/Approval (motion needed)– Bethany Bzduch   |

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

12:10 PM Next Meeting – date and location(s) TBD

**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