



NYS Conservation District Employees' Association, Inc.

**Jan 28 11AM – 5PM & Jan 29 8AM -12PM
Double Tree Hilton, Syracuse, NY**

MEETING AGENDA

- I.** Meeting begins & introductions
- II.** Reading and approval of November 2019 meeting minutes *
- III.** Correspondence
- IV.** Treasurer's report (Kristin)*
- V.** Reports
 - i. Division Reports
 - ii. Partnership reports
 - 1. NYS SWCC
 - 2. NYACD
 - 3. NRCS
- VI.** Committee/meeting reports (needs an update)
 - i. Conservation Skills Workshop (Chas)
 - ii. Envirothon Comm (Kristin)
 - iii. Frank Bratt Scholarship (Scott)
 - iv. State Fair Committee (Kristin)
 - v. Env Education Foundation Comm (Anne Marie, Erin, Chas)
 - vi. NEACD (Velynda)
 - vii. NACD (Velynda)
 - viii. NYS Invasive Species Plan Board (Caitlin)
 - ix. Municipal Assistance Sub Committee (?)
 - x. Operations Manual Committee (?)
 - xi. TAC (Chas/Dustin)
 - xii. Other
- VI.** Old business
 - a) Update for CDEA stormwater online 4 hr. course.
 - b) Follow up on NYS ESC Certification
 - c) 2 hr NYS DEC MS4 inspector training program for Districts- No movement until new MS4 permit is issued
 - d) 2019 WQS (Dustin)
 - e) By-laws revisions (Chas)
 - f) NRCS MOU
 - g) Other old business (all)
- VIII.** New business
 - a) Committee/ rep appointments
 - b) 2020 Budget
- IX.** Next meeting – May
- X.** Adjournment