



AGENDA
Oswego County Soil & Water Conservation District
Directors Meeting

January 28th, 2016 @ 11:00 am
 Location: 3105 State Route 3, Fulton, NY

1. Approval of
 - December 2015 **MINUTES**
 - January 2016 **BILLS**
 - December 2015 **FINANCIAL REPORT**
 - December 2015 Review & Initial **Reconciled Bank Statements**
 - February 2016 **PAYROLL CERTIFICATION FOR EMPLOYEES**
2. Old Business
3. New Business
 - ✓ Election of Officers
 - ✓ 2016 District Polices: Review & Approve
 - ✓ 2015 Amended Budget: Review & Approve
 - ✓ 2016 Amended Budget: Review & Approve
 - ✓ FLOWPA 2015-16 \$67,200: Resolution, Contract & Notarize
4. Break
5. Reports
6. Executive Session
8. Next Meeting: Thursday, **February 25th, 2016** @ 11:00 am @ District Office.
9. Adjournment

	February 15 th - Presidents' Day - Office Closed
	April 20 th & 21 st - Tree Distribution - Bristol Hill Landfill
	May 5 th - Oswego County Envirothon - Location to be assigned

