



Soil and Water Conservation Committee

ANDREW M. CUOMO
Governor

RICHARD A. BALL
Commissioner

DALE STEIN
Committee Chair

State Committee Meeting
NYS Department of Agriculture and Markets
10B Airline Drive
Albany, NY
Pride of NY Room (First Floor)
June 21, 2016

- 10:00 a.m. Call to Order / Welcome Remarks / Introductions**
- 10:05** Honoring Chuck Colby for his six years of service to the State Committee – Dale Stein, Brian Steinmuller, Michael Latham
- 10:15 Review and Approve Minutes
- 10:20 Correspondence, Managers' Meeting Recap – Brian Steinmuller
- 10:30 Ag NPS Abatement and Control Program – Bethany Bzduch, Lauren Lyons-Swift
- Status Report and Program Update
 - Amendments
 - Round 22 Resolution 16-02 (See page 2)
 - Round 23 and TAC Discussion (Notes attached)
- 11:30 AEM Base Round 23 Split Recommendation – Brian Steinmuller (See page 6)
- 11:45 CREP Update – Scott Fickbohm
- 12:15 Working Lunch (Provided)**
- 1:00 Climate Resilient Farming Program – Gabriella Spitzer
- Program Status: Service Contracts, Round 1 Projects
 - TAC Recommendations for Pilot Round 2 (Notes attached)
- 1:30 State Aid to Districts Report – Jennifer Clifford
- 2015 Reimbursement Report
 - 2016 Reimbursement Outlook
 - Part C Performance Measures, Increasing Capacity/Project Discussion
- 2:15 Partnership Reports / Advisory Member Reports / Public Comments
- 2:45 Proposed Next Meeting Date and Location: July 17, 2016, Utica
- Adjourn

[THIS DRAFT DOCUMENT IS PROPOSED ONLY AND HAS NOT BEEN ACTED UPON BY THE STATE SOIL AND WATER CONSERVATION COMMITTEE. THIS DOCUMENT IS MADE AVAILABLE TO THE PUBLIC PURSUANT TO OPEN MEETINGS LAW §103(e)]

Round 22 Ranked List Approval – Resolution 16-02

MOTION:

That subject to the availability of funds, the Committee shall award funding, pursuant to Round 22 of the Agricultural Nonpoint Source Abatement and Control Grant Program, for projects 1-97 in order ranked and in the amounts recommended by the advisory members of the Committee until funds available for this purpose are exhausted or the scoring threshold is reached, consistent with the Soil and Water Conservation District Law, the RFP, and any other law applicable to funding of such projects. Consistent with the RFP, the Committee authorizes the Department of Agriculture and Markets to negotiate the terms of the contract with the project sponsors and to make minor adjustments to the project description and budget as necessary to achieve project goals, conform to applicable laws and regulations, and to serve the best interests of the State.