#### **September 2025 Meeting Agenda**

# 1. Call to Order

## 2. Roll Call

#### 3. Approval of Minutes

• Approval of July 9, 2025 meeting minutes

#### 4. Reports

- Treasurer's Report
- President's Report

#### 5. Unfinished Business

- Officer Election
- Annual Conflict of Interest Disclosures
- Board Member Recruitment Strategy
- Equipment Status
- REAP 2026 Action Plan

#### 6. New Business

- Loan Payoff
- New Board member Danielle Singer, TCSWCD Agriculture representative
- Recap of USDA applications from Tioga County municipalities
- Town Fees Discussion

## 7. Announcements

- One-Minute Updates
- NEXT REGULAR MEETING: January 10<sup>th</sup> @ Noon Microsoft Teams

### 8. Adjournment