

*Sullivan County Soil & Water Conservation District*

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Sullivan County Soil & Water Conservation District

Board of Directors Meeting

**July 9, 2018**

**Minutes**

**There was no official meeting**

**I.** **Call to Order:**

 Board members present – Wilfred Hughson, Chairman Robert Kaplan, Vice Chairman

 Gene Benson, Treasurer

 Agency representatives: – Brian Brustman, SWCD Lisa Schick, SWCD

**II. MINUTES:** The minutes from the June 11, 2018 board meeting was reviewed.

**III. WRITTEN & VERBAL REPORTS:** See attached written reports.

## **IV.** **OLD BUSINESS:**

1. Neversink/Rondout Grant: See written report
2. Program Updates:
* The annual Trout program brochures were sent out.
* Will check on the requirements needed for meeting the Performance Measures.
1. CPFA:
* Looked at a few more knotweed sites. One is a small spot at the Stone Arch bridge and the other is in Hankins.

# V. NEW BUSINESS:

1. Bank Reconciliation: The June bank statements were reviewed.
2. CAFO Grant/NPS Round 26Grant:
* The 2018 CAFO Grant RFP is due August 6 and the District is looking to submit two RFP’s. One for La Belle Farms, Inc. for a manure storage facility, and one for Bella Poultry for a Transfer station. R. Kaplan reapproved The January 8, 2018, motion to submit the grant, E. Benson and Chairman Hughson seconded the reapproval.

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* The 2018 Ag Non-Point Source Round 24 Grant RFP is due on August 20. The District is looking to submit a RFP. R. Kaplan reapproved The January 8, 2018, motion to submit the grant, E. Benson and Chairman Hughson seconded the reapproval.
1. Health Insurance:
* As the District’s Health insurance renews September 1st, alternative options were reviewed. Board members present opted to stay with MVP, our current insurance carrier.

**VI. DISTRICT CLAIMS:** R. Kaplan approved the abstracts, bills and pre-approvals,

seconded by E. Benson.

 2018 – 5B $ 40,085.01

 2018 – 6A $ 72,122.01

Bills presented to the Board for pre-approval: Total - $ 146,697.47 - See breakdown sheet

**VII. TREASURER REPORT:** The Profit and Loss and the Balance Sheet were reviewed. R.

Kaplan approved the reports, E. Benson seconded.

**VIII. NEXT MEETING:**  Monday, August 13, 2018 at 8:00 p.m.

**X. ADJOURNMENT:** Adjourned at 8:45 p.m.