

*Sullivan County Soil & Water Conservation District*

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Sullivan County Soil & Water Conservation District

Board of Directors Meeting

**June 11, 2018**

**Minutes**

**I.** **Call to Order:** Chairman Hughson called the regular business meeting of the Sullivan

 County Soil & Water Conservation District Board of Directors to order at 8:00 p.m.

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

 Gene Benson, Treasurer John Gorzynski, Member

 Harold Russell, Member Nadia Rajsz, Legislator

Board members absent – Mark, McCarthy, Legislator

 Agency representatives: – Lisa Schick, SWCD Melinda Meddaugh, CCE

**II. MINUTES:** J. Gorzynski made a motion to accept the minutes from the May 14, 2018 board

 meeting, R. Kaplan seconded, the motion was passed and carried.

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

1. M. Meddaugh (CCE):
* Will have a Beginner Farmer workshop at Gorzynski Farms on Wednesday, June 13th.
* NYCAM will hold a chemical safety training at the Hudson Valley Fois Gras on June 21
* Will have public hearing for the Ag District on June 19th. There are two farms that want to be included.
* IDA approved Hudson Valley Ag Development Corporation to hire a consultant to work with Sullivan County dairy farmers.

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

1. Neversink/Rondout Grant: See written report
* The LaFever/SCSWCD contracts for the restoration projects were signed.
* The part-time seasonal intern has started work and will help with the USGS Fish Study.

Sullivan County SWCD June 2018 Board of Directors Meeting Page 2

1. Program Updates:
* Fish Program - Bass & Minnow program has about 20 orders to date. Distribution will be June 30th. Trout program will start in July.
1. Flood Mitigation Grant:
* Looked at a few sites within the Town of Rockland, Town of Lumberland/Forestburgh, and Town of Delaware.

# V. NEW BUSINESS:

1. Bank Reconciliation: The May bank statements were reviewed.
2. District employees have been visiting sites for flood mitigation and Part C funds.

**VI. DISTRICT CLAIMS:** H. Russell made a motion to approve abstracts, bills and pre-approvals,

seconded by W. Hughson, the motion was passed and carried.

 2018 – 5B $ 40,085.01

 2018 – 6A $ 72,122.01

Bills presented to the Board for pre-approval: Total - $ 9,359.13 - See breakdown sheet

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

Kaplan made a motion to approve the reports, E. Benson seconded, the motion was passed and

 carried.

**VIII. NEXT MEETING:**  Monday, July 9, 2018 at 8:00 p.m.

**X. ADJOURNMENT:** Adjourned at 8:45 p.m. -Motion by J. Gorzynski

 Lisa Schick, Wilfred Hughson,

Program Assistant Chairman