



Sullivan County Soil & Water Conservation District
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(845)292-6552 Fax (845)295-9073

Sullivan County Soil & Water Conservation District
Board of Directors Meeting
July 11, 2022

Minutes

- I. Call to Order:** Vice Chairman Kaplan called the regular business meeting of the Sullivan County Soil & Water Conservation District Board of Directors to order at 6:00 p.m.

Board members present – Robert Kaplan, Vice Chairman Eugene Benson, Treasurer
John Diehl, Farmer Justin Sutherland, Farmer

Board members absent – Wilfred Hughson, Chairman Nadia Rajs, Legislator
George Conklin, Legislator

Agency representatives: – Lisa Schick, SWCD

- II. MINUTES:** E. Benson made a motion to accept the minutes from the June 13, 2022, board meeting, J. Diehl seconded, no one opposed, the motion was passed and carried.

III. WRITTEN & VERBAL REPORTS:

NRCS: No report was sent.

FSA: No report was sent.

CCE: No report was sent

NYS SWCC: No report was sent

IV. OLD BUSINESS:

A. Neversink/Rondout Grant: No written report

- Working on Ladleton restoration project
- Working on several CSBI plantings
- HS will be attending the Rosgen training in August
- Looking into shed for the plant center.

B. Program Updates:

- Fish program has started for both spring and fall programs, brochures have been sent out.
- Four flood mitigation projects are being worked on.

- Reviewed bank CD rates for investment. Wayne bank has a promotion at 1.40%. R. Kaplan made a motion to add Wayne Bank to the list of District banks and invest up to \$100,000 in CD at Wayne Bank, J. Diehl seconded, no one opposed, motion was passed and carried.

V. NEW BUSINESS:

A. Bank Statements: The bank statements were reviewed.

VI. DISTRICT CLAIMS: J. Diehl made a motion to approve abstracts, bills and pre-approvals, seconded by J. Sutherland, no one opposed, the motion was passed and carried.

2022 – 6B	\$ 112,803.81
2022 – 7A	\$ 224,293.25

Bills presented to the Board for pre-approval: Total - \$ 66,887.56 - See breakdown sheet

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. J. Diehl made a motion to approve the reports, J. Sutherland seconded, no one opposed, the motion was passed and carried.

VIII. NEXT MEETING: The next meeting will be held on Monday, August 8, 2022 at 6:00 p.m.

X. ADJOURNMENT: Adjourned at 6:30 p.m. - Motion by E. Benson

Lisa Schick,
Program Assistant

Robert Kaplan,
Vice Chairman