Sullivan County Soil & Water Conservation District
64 Ferndale-Loomis Road
Liberty, NY 12754
(845)292-6552 Fax (845)295-9073

Sullivan County Soil & Water Conservation District
Board of Directors Meeting
June 12, 2023

Minutes

There was no quorum so there was no official meeting.

Board Members Present –	John Diehl, Member	Justin Sutherland, Farmer
Board Members Absent -	Wilfred Hughson, Chairman Nadia Rajsz, Legislator Eugene Benson, Member	Robert Kaplan, Vice-Chairman George Conklin, Legislator
Agency Representatives -	Lisa Schick, SWCD	

1. Board meeting was held at 6:15 pm.
2. The reports were reviewed.
3. Board Directors present discussed the following agenda items:
   1. Program Updates: Flood Mitigation, looking at two large projects.
   2. Program Updates: Grass Carp distribution is this Saturday, June 17th. Found a new supplier to use in the Fall.
   3. The May bank statements were reviewed and signed.
   4. The bill pre-approval for $65,199.53 was submitted for review and signatures.
   5. Abstracts were submitted for review and signatures.
      5B - $ 21,489.52 6A - $ 228,216.33
   6. Treasurer Report and Balance Sheet were reviewed.

VIII: Next Meeting: Monday, July 10, 2023, at 6:00 p.m.

IX: Meeting adjourned at 6:25 pm.

Respectfully submitted,

Lisa Schick,
Program Assistant