



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
November 10, 2014

Minutes

There was no quorum so there was no official meeting.

Board Members Present – Robert Kaplan, Vice Chairman John Gorzynski, Member
Eugene Benson

Board Members Absent - Wilfred Hughson, Chairman Beverly Martin, Treasurer
Harold Russell, Member

Agency Representatives - Brian Brustman, SWCD John Kline, SWCD
Lisa Schick, SWCD Colleen Monaghan, CCE
Kate Teale, NRCS

Board meeting was called to order at 8:00 pm

Board Directors present discussed the following agenda items:

1. Neversink/Rondout - See written report.
2. Kate, NRCS, introduced herself, EQIP sign up deadline is Nov. 21st.
3. Coleen, CCE, introduced herself.
4. Flood Mitigation Grants: County Flood billings have been submitted. Waiting for a T/O Bethel invoice. Bonacic Flood projects have been completed and in the process of billing. Waiting for Cattail Brook easement invoices from T/O Rockland for final billing.
5. Capitalization Policy: Handed out pamphlet for Director review, will table to December meeting.
6. Audit Report: Lisa is reviewing and will submit a breakdown.
7. The August, September and October bank reconciliations were reviewed by Directors
8. FSA Updates: Meeting on Oct 27th. ECP program had 3 applicants, Milk Ins. program now requires landowner to buy coverage based on national average.
9. Director Appointments- Will send reappointment notice to Legislature.
10. Abstracts were submitted for review and signatures.

9B - \$ 25,152.91

10A - \$21,953.18

10B -\$180,734.36

11A - \$1,750.93

Pre approval: See spreadsheet

11. Treasurer Report and Balance Sheet were reviewed.

12. The Directors on the Internal Audit committee will do the annual audit after the December meeting.

VIII: Next Meeting: Monday, December 8, 2014, at 6:00 p.m.

IX: Meeting adjourned at 9:20 pm.

Respectfully submitted,

Lisa Schick,
Program Assistant