

**DRAFT MINUTES**  
**CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**Frank W Bratt Ag Center, Jamestown, NY 14701**  
**District Board of Directors' Regular Meeting**  
**December 14, 2006**

**I. Meeting Called to Order: 1:05 P.M.**

**A. Present:**

David Sturges - Chairman	David Wilson - Field Manager
Fred Croscut - Director	Debra Kelley - Secretary
Leon Beightol - Treasurer	Rob Halbohm - NRCS - DC
Robert Anderson - Director	Jay Gould - Technician
Robert Thompson - Vice-Chairman	

**II. Minutes of the Previous Meeting:**

**MOTION** by Anderson seconded by Croscut to approve the minutes of the November meeting. Carried!

**III. Correspondence:**

**A.** NYS & Local Retirement regarding changes in correspondence.  
See Attached.

**IV. Reports:**

**A. Other Agencies** - none

**B. Committees** - none

**C. District Conservationist - Rob Halbohm**

1. **CRP Plans** - **MOTION** by Anderson seconded by Thompson to approve the two CRP Contracts presented to the Board.  
Carried!

2. **Program Updates** - Deadline for signups have been extended until January 26, 2007.

**D. District Field Manager** - David Wilson

1. **District Truck** - has been ordered it will be in some time after the first of the year.

2. **Tree & Shrub Program** - The booklets are at the printers, we should have them by December 18<sup>th</sup>.

3. **Envirothon** - The schools have been notified regarding the review session which will be held at SUNY Fredonia on January 19<sup>th</sup>.

4. **Ag Assessments** - We are working on Ag.

5. **Rob Halbohm** - Receives the Employee of The Year Award from NRCS. This was presented at a training session he was attending in Owego.

**E. District Secretary** - Debra Kelley

1. **New Data Base** - I have someone to write a program for me using access, which is a program that the district already owns, it will be less expensive to pay him to write the program, than to purchase a new program.

V. **Old Business**

- A. **Town of Chautauqua** - Creek Project - Dave Wilson has been appointed to the project, more information to follow.

VI. **New Business**

- A. **Chautauqua Lake Mgt Commission** - I met with John Jablonski to discuss the District roll with the Lake Commission. We will be working on a contract for this project.
- B. **Legislative Days** - Will be held February 12 & 13, 2007

VII. **Treasurer's Report:**

**MOTION** by Croscut seconded by Anderson to accept the Treasurer's report for November and pay current bills. Carried!

**A. The following bills were approved for payment:**

SEE ATTACHED

VIII. **RC&D**

IX. **Water Quality**

X. **Cooperators** - None

XI. **Next Meeting** - Thursday, January 25, 2007, 1:00 P.M. at the Frank W Bratt Ag Center, Jamestown, NY 14701.

XII. **Meeting Adjourned**

**MOTION** by Croscut seconded by Anderson to adjourn at 1:45 P.M. Carried!

Debra A. Kelley  
Secretary

David J. Sturges  
Chairman