

**DRAFT MINUTES**  
**CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**Frank W. Bratt Ag Center, Jamestown, NY 14701**  
**District Board of Directors' Regular Meeting**  
**April 25, 2006**

I. **Meeting Called to Order: 1:00 P.M.**

- A. Present:
- |                           |                              |
|---------------------------|------------------------------|
| Bob Anderson - Director   | Debra Kelley - Secretary     |
| Leon Beightol - Treasurer | David Wilson - Field Manager |
| Bob Thompson - Vice-Chair | Rob Halbohm - NRCS - DC      |

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

**MOTION** by Anderson seconded by Beightol to approve the minutes of the March meeting. Carried.

II.I **Treasurer's Report:**

**MOTION** by Thompson seconded by Anderson to accept the Treasurer's report and pay current bills. Carried.

- A. **The following bills were approved for payment:**  
SEE ATTACHED

IV. **Correspondence:**

V. **Reports:**

- A. **Other Agencies**-none
- B. **Committees**
1. Audit Committee - Reported to the board that they met today and the books are in order. **MOTION** by Croscut seconded by Beightol to accept the Audit committee's report. Carried!
- C. **District Conservationist** - Rob Halbohm
1. **Updates** - See Attached
- D. **District Field Manager** - David Wilson
1. **Trees & Shrubs** - Trees and Shrubs program is moving along, we have 309 orders at this time. We are still ahead of last year by about 39 orders.
  2. **Envirothon** - The event will be held on April 28, 2006 at Fredonia College Lodge in Brocton. We have 11 schools, 22 teams and about 155 participants.
- E. **District Secretary** - Debra Kelley

VI. **Old Business**

- A. **Election of Officers** - Tabled
- B. **Committee Assignments** - Tabled
- C. **N.Y. State Association Conservation District** - Pay Dues - **MOTION** by Thompson seconded by Beightol to pay the State Dues in June 2006. Carried!
- D. **Appointments to the Board** - Tabled
- E. **Building Status** - George Spanos is still looking at cost to run the building, so he can present it to Greg Edward, County Executive. We are still moving forward with this concern.

VII. **New Business**

- A. **Grape Conference** - Will be March 30<sup>th</sup> at Fredonia State, Dave will set up a table to work on AEM Tier I & II Planning.
- B. **Farm & Garden Show** - Will be March 31<sup>st</sup> through April 2<sup>nd</sup> at the Chautauqua Mall, we will be attending.

VIII. **RC&D** -

- A. **Appointment to the RC&D County Committee Board** - **MOTION** by Croscut seconded by Anderson to accept the RC&D Committee recommendation for Tom Ormond to be appointed to the committee in place of Ted Mathews.

IX. **Water Quality**

- X. **Cooperators** none

- XI. **Next Meeting** - Thursday, April 27, 2006, 1:00 P.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. **Meeting Adjourned**

- MOTION** by Thompson seconded by Croscut to adjourn at 1:30 P.M.  
Carried!

Debra A. Kelley  
Secretary

David J. Sturges  
Chairman