

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

I. **Meeting Called to Order:** 1:15 P.M.

A. Present:

David Sturges - Chairman	Debra Kelley - Secretary
Fred Croscut - Director	David Wilson - Field Manager
Robert Thompson - Vice-Chair	Mia Halter - NRCS SC

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

**MOTION** by Croscut seconded by Thompson to approve the minutes of the April meeting. Carried.

III **Treasurer's Report:**

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

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

SEE ATTACHED

IV. **Correspondence:** None

V. **Reports:**

A. **Other Agencies** - none

B. **Committees** - none

C. **District Conservationist**

1. **Program Update** - See Attached Report

2. **EQIP Plans** - **MOTION** by Croscut seconded by Thompson to approve the EQIP Plans that were submitted by NRCS. Carried!

D **District Field Manager** - David Wilson

1. **Hydro-Seeding** - We are really busy this year with hydro-seeding, moving the no-till drill, working at Centaur Stride and on the Chautauqua Creek Project.

2. **Envirothon** - Was held April 28 at the Fredonia College Lodge. Southwestern High School took first place, Brocton was second and Chautauqua Lake was third.

3. **Conservation Field Days** - will be held May 31 and June 1 at Long Point State Park. We will have our station at the event again this year.

4. **Tile Drainage** - We have 4 people to layout tile for this fall.

5. **Tractor** - Should be delivered this afternoon.

E. **District Secretary** - Debra Kelley

1. **Spring Fish Stocking** - We are getting ready to mail out order forms for the spring fish stocking Bass, Minnows, Walleye, Perch, Koi and Channel Catfish. The order forms will also be on the website.

2. **Computer Systems** - The new system that I purchased with the grant money is up and running. Dave Spann's computer is no good, so we purchased just a CPU to replace his from Tele-Sec.

3. **Comptroller** - We received a letter from the State Comptrollers Office Dated May 19, 2006 regarding David Spann and Marshall Bells allegations of hunting during work hours. I have written a response for the board to read and approve if they agree with it. **MOTION** by Croscut seconded by Thompson to approve the letter of response to be sent to the State Comptroller if the County Attorney gives his ok. Carried!

VI. **Old Business**

- A. **Appointments to the Board** - Tabled
- B. **Election of Officers** - Tabled
- C. **Committee Assignments** - Tabled
- D. **NACD - Pay Dues** - Tabled
- E. **Chautauqua Creek Stream Job** - **MOTION** to pay the bills for the project that need to be paid before the next board meeting from the grant funds. Carried!

VII. **New Business**

- A. **Ag Non-point Source Grant Program Round XIII - MOTION** by Croscut seconded by Thompson to approve the resolution for the Round XIII Non-point Source Grant Application.
- B. **NYACD Division I Meeting** - was held Wednesday, May 17, 2006, no one was in attendance at the meeting.
- C. **2006 NACD North East Region Meeting** - Will be held July 23 - 27, 2006 at The Penn Stater Conference Center Hotel, Pennsylvania.
- D. **Springville Dairy Day's** - will be held June 2 through the 4 in Springville we will be taking the cow and some of our other tent attractions.

VIII. **RC&D**

- A. **Tour** - August 10<sup>th</sup> there will be a tour in Chautauqua County, we will start at Centaur Stride then to Cross Roads for lunch and also to Chautauqua Creek to see the Creek Project there.

IX. **Water Quality**

- X. **Cooperators** - None

- XI. **Next Meeting** - Thursday, June 22, 2006, 1:00 P.M. at the Frank W. Bratt Ag Center, Jamestown, NY

XII. **Meeting Adjourned**

- MOTION** by Croscut seconded by Thompson to adjourn at 1:40 P.M.  
Carried!