

DRAFT MINUTES
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
August 23, 2007

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

A. Present:

David Sturges - Chairman	Debra Kelley - Secretary
Leon Beightol - Treasurer	David Wilson - Manager
Bob Anderson - Director	Bob Thompson - Vice-Chair
Fred Croscut - Director	

II. Minutes of The Previous Meeting:

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

III. Correspondence: none

IV. Reports:

A. Other Agencies

B. Committees

C. District Conservationist

1. **Operations Agreement** - See Attached

D. District Field Manager - David Wilson

1. **National Envirothon** - was held July 30 - August 4th. I helped out with this competition. The New York State Team Placed 7th out of 49 National Teams.

2. **Road Ditch Stabilization Grant** - I am still waiting for the DEC to get the contract back to me so I can get started.

3. **Ag Tour** - Was held on August 17th, we had the Commissioner of Agriculture out along with some other politicians. We made 2 AEM presentations, one to Matt & Nancy Beckerink and the second to Bob & Dawn Betts. We had about 60 people in attendance.

E. District Secretary - Debra Kelley

1. **State Auditors** - **MOTION** by Anderson seconded by Beightol to place the legal notice in the newspaper to announce the Audit to the public. Carried!

2. **Administrative Conference** - **MOTION** by Anderson seconded by Beightol for Debra to attend the conference and reimburse for expenses. Carried

V. Old Business

A. Personnel Appraisals - Tabled

VI. New Business

A. Bid Opening, Bunker & Nickerson - **Motion** by Beightol seconded by Croscut to approve the Landowner change for Bunker and the bid openings for Nickerson and Bunker. Carried!

B. Manure Spills - Discussion was held on the recent manure spills and the sequence in which we were called.

C. Sherman Ag Day - will be held September 6th at the Nickerson Farm in Sherman.

VII. 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

VIII. RC&D

A. **Mid-Atlantic Conference** - Will be held in Hershey PA on September 16th - 18th. Our Chautauqua Creek Project was submitted and won a project award. **MOTION** by Beightol seconded by Croscut for Dave Wilson to attend to make a presentation on the Chautauqua Creek Project. Carried!

IX. Water Quality

X. **Cooperators** - none

XI. **Next Meeting** - Thursday, September 27, 2007, 1:00 P.M. at the Frank W Bratt Ag Center, Jamestown, NY

XII. Meeting Adjourned

MOTION by Beightol seconded by Thompson to adjourn at 1:40 P.M. Carried!

Debra A. Kelley
Secretary

David J. Sturges
Chairman