

DRAFT MINUTES
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
June 28, 2007

I. **Meeting Called to Order:** 1:03 P.M.

A. Present:

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

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

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

III. **Correspondence:**

- A. Letter from Washington Middle School thanking Dave for his presentation to the 6th grade students.
- B. Thank you letters from the students at Panama School thanking David Spann for participating in "A Day In The Panama Forest".

IV. **Reports:**

A. **Other Agencies**

B. **Committees**

C. **District Conservationist** - Mia Halter

- 1. **EQIP** - Total amount awarded to this county \$342,000.

MOTION by Anderson seconded by Beightol to approve the EQIP Plans for BMP practices. Carried!

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

- 1. **Summer Work Load** - so far this year we have been very busy with hydro-seeding, stream permits and projects. We also have some construction lined up for the summer.
- 2. **Hydro-Seeding** - we are working on projects almost every day.
- 3. **Road Ditch Stabilization Grant** - I am still waiting for the DEC to get the contract back to me so I can get started.
- 4. **Chautauqua County Fair** - July 23 - 29, we will have our display in floral hall and our Ag Tent by the front gate again this year.

E. **District Secretary** - Debra Kelley

- 1. **State Auditors** - The State Auditors have finished their audit of the District Book. They were here for almost three months. When they have completed their report, they will set up a meeting with the District Board for a review of their findings.
- 2. **Grass Carp Stocking** - I have completed stocking for this year. We sold a total of 264 Grass Carp this year.

V. **Old Business**

- A. **Personnel Appraisals** - Tabled
- B. **Audit District Books** - Tabled

VI. **New Business**

- A. **Northeast Regional Meeting** - August 5-8, 2007 Mystic Connecticut.
- B. **AEM Contract - MOTION** by Beightol seconded by Croscut to approve the AEM Contract for 2008 (year 3). Carried!

VII. **Treasurer's Report:**

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

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

SEE ATTACHED

- B. **Conewango Bunk Silo Grant** - Payment to Jim Schimek for bunk work done for Adelia Pimm. **MOTION** by Croscut seconded by Anderson to make the payment to Jim Schimek in the amount of \$16,068.80 in accordance with grant guidelines. Carried!

VIII. **RC&D**

IX. **Water Quality**

- X. **Cooperators** - none

- XI. **Next Meeting** - Friday, July 27, 2007, 10:00 A.M. at the SWCD Ag Awareness Tent, Dunkirk, NY

XII. **Meeting Adjourned**

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

Debra A. Kelley
Secretary

David J. Sturges
Chairman