

DRAFT MINUTES
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
May 22, 2008

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

A. Present:

Fred Croscut - Chairman	David Wilson - Field Manager
Leon Beightol - Treasurer	Debra Kelley - Secretary
Allen Peterson- Director	Rob Halbohm - NRCS
	Mia Halter - NRCS

II. Minutes of the Previous Meeting:

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

III. Treasurer's Report:

MOTION by Peterson seconded by Beightol 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

B. Committees

C. District Conservationist - Rob Halbohm

1. Program Updates

a. **WHIP** - I have 2 contracts for the Board to approve. One is in the Town of Busti the other is in the Town of Sheridan.

MOTION by Beightol seconded by Peterson to approve the WHIP Contracts. Carried!

D. District Field Manager - David Wilson

1. Spring Work Load - things are lining up pretty well for this spring.

2. Envirothon - Was held on May 2nd at the Jamestown Audubon Society. Falconer took first place, HEWS Ashville BOCES took second place and Maple Grove was third.

3. DEC Road Ditch Stabilization Grant - We finally got some upfront money and I have ditches already lined up to seed.

4. Goose Creek - With Robs help we went and surveyed the mouth of the creek for the dredging/gravel bar removal. The District will get paid \$3000 for this.

5. Conservation Field Days - May 28 & 29 at Long Point State Park, the District had their display setup there.

6. Village of Brocton - I have been out to help the Village with some streambank stabilization. We will restore the bank and plant willows to help hold the banks.

E. District Secretary - Debra Kelley

1. Grass Carp stocking - Are scheduled for delivery on Friday, we sold 217 carp this year.

VI. Old Business

- A. **NYS Association Conservation District** - Pay Dues: Tabled
- B. **NYS Division I Directors Meeting** - Dave Wilson and Bob Thompson did attend the meeting in Hamburg. Next year Chautauqua County will host this meeting.

VII. New Business

- A. **Jay Back to Work - MOTION** by Beightol seconded Peterson for Frank J Gould to return to work for the season on June 2, 2008.
- B. **AEM Sign Liberty Vineyards & Winery** - Last Friday night Cathy Young presented the Burmasters' with an AEM sign at their Grand Opening. See Attached.

VIII. RC&D

- 40th Anniversary Celebration** - will be on June 3rd in Olean, See Attached.
MOTION by Beightol seconded by Peterson for staff and directors to attend. Carried!

IX. Water Quality

- A. **Water Week** - is this week at the Chautauqua Mall the WQTF set up a display and the Health Dept. will have a water tasting contest again this year.

X. Cooperators none

XI. Next Meeting - Thursday, June 26, 2008, 1:00 P.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. Meeting Adjourned

- MOTION** by Peterson seconded by Beightol to adjourn the meeting at 1:30 P.M. Carried!

Debra A. Kelley
Secretary

Fred Croscut
Chairman