

**DRAFT MINUTES**  
**CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**Frank W. Bratt Ag Center, Jamestown, NY 14701**  
**District Board of Directors' Regular Meeting**  
**September 25 2008**

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

**A. Present:**

Fred Croscut - Chairman                      Debra Kelley - Secretary  
Allen Peterson - Director                      David Wilson - Field Manager  
Robert Thompson - Vice Chair              Rob Halbohm - NRCS - DC

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

**MOTION** by Thompson seconded by Peterson to approve the minutes of the August meeting.              Carried!

**III. Treasurer's Report:**

**MOTION** by Peterson 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:**

**V. Reports:**

**A. Other Agencies**

**B. Committees**

**C. District Conservationist - Rob Halbohm**

**1. Program Updates**

**a. Food Security Act (FSA)** - I have 5 contracts for approval.

**MOTION** by Peterson seconded Thompson to approve the contracts. Carried!

**b. EQIP** - I have 3 EQIP Plans for approval they were recently funded and are for the grazing focus areas. Carried!

**2. Personnel** - I am acting DC in Cattaraugus County until October 13 while the DC there is doing some training and Mia Halter is acting DC in Wyoming County until mid October the DC there is out on maternity leave.

**D. District Field Manager**

**1. DEC Road Ditch Stabilization Grant** - We have been hydro-seeding and putting in some erosion control structures in the ditches for several townships around the lake. We made the front page of the paper with some of the work we are doing.

**2. Fall Work Load** -We have completed the barnyard project in Forestville, but we are still hydro-seeding and working on pond evaluations. We still have some permits to write. So we are staying busy and trying to get things rapped up befor winter gets here.

**E. District Secretary - Debra Kelley**

**1. Trout Stocking** - I have 11 orders amounting to \$1,180. Delivery is set for October 8<sup>th</sup> at 1:00 PM.

**VI. Old Business**

- A. SWCD Budget** - The County Executives' Proposed Budget was released and the SWCD is in for the exact same amount as last year. We would like to ask for \$1 more. If we can show an increase in our budget from last year we can get additional funding from the state under the performance measures.
- B. NYACD Annual Meeting** - on October 19 - 21, 2008 at the Ramada Inn Lakefront, Geneva, NY. **MOTION** by Thompson seconded by Peterson to make Fred Croscut the Voting Delegate for the NYACD Annual Meeting. Carried!

**VII. New Business**

- A. Annual Joint Banquet** - will be held on November 6<sup>th</sup> at the Chautauqua Suites Meeting and Conference Center.
- B. Frank Gould** - **MOTION** by Thompson seconded by Peterson to end Jay Gould Seasonal Appointment as of October 3<sup>rd</sup>. Carried!

**VIII. RC&D**

- A. Application for Project Measure** - for the Town of Poland, Community Building Project. **MOTION** by Thompson seconded by Peterson to approve the Application for Project Measure. Carried!

**IX. Water Quality**

- A. 2% Bed Tax Money** - 7 Members of the WQTF along with the Watershed Coordinator will make allocation recommendations to the Planning and Economic Development Committee.

**X. Cooperators** - none

**XI. Next Meeting** - Thursday, October 23, 2008, 1:00 P.M. at the Frank Bratt Ag Center, Jamestown, NY

**XII. Meeting Adjourned**

- MOTION** by Peterson seconded by Thompson to adjourn the meeting at 1:45 P.M.

Debra A. Kelley  
Secretary

Fred Croscut  
Chairman