

DRAFT MINUTES
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
August 27, 2009

I. Meeting Called to Order: 9:45 P.M.

A. Present:

Leon Beightol - Treasurer	David Wilson - Field Manager
Allen Peterson - Director	Rob Halbohm - NRCS - DC
Bruce Kidder - Director	Debra Kelley - Secretary
Les Travis - NYSSWCC	

II. Minutes of the Previous Meeting:

MOTION by Kidder seconded by Peterson to approve the minutes of the July meeting.

III. Treasurer's Report:

MOTION by Kidder seconded by Peterson to accept the Treasurer's report and pay current bills.

A. The following bills were approved for payment:

SEE ATTACHED

IV. Correspondence:

V. Reports:

A. Other Agencies

NYSSWCC - Les Travis - See Attached

B. Committees

C. District Conservationist - Rob Halbohm

1. **Program Updates** - See Attached

2. **Personnel**

a. **New Employee** - NRCS has hired a new employee his name is Will Printup he will be a Soil Conservation Technician Career Intern. He will start on September 14, 2009.

D. District Field Manager

1. **Darby Switch** - is a 2% project which is supposed to start today it is in the Town of Pomfret, the Town Highway Department will be helping us with this project.

2. **Lighthouse Point** - is a 2% project we are working on the permits for this project and hope to start on it in September.

3. **Maple Springs** - this is another 2% project that we are working on, we have the permits in place and the contractor is going to move in next week.

4. **Summer Work Load** - we have two more 2% projects that we are working on Dewittville Creek and Bachelor Hill Road Project. We also have some hydro-seeding to do along with other miscellaneous jobs, we will be plenty busy this fall.

E. District Secretary - Debra Kelley

1. **Administrative Conference** - will be held on October 7 & 8, 2009 at the Holiday Inn in Waterloo, NY. **MOTION** by Kidder seconded by Peterson to allow Deb and Dave to attend and reimburse them for expenses.

VI. Old Business

- A. District Rent and Ag Center Update -**
- B. SWCD Budget - MOTION** by Kidder seconded by Peterson to approve the 2010 District Budget as presented.
- C. NACD Pay Dues - MOTION** by Kidder seconded by Peterson to pay the NACD Dues in October.
- D. Presentation to the Legislator -** We will Make contact with the Clerk of the Legislature for a September Presentation.

VII. New Business

- A. Chautauqua County Ag Day -** will be September 3, 2009 at the Nickerson Farm. The District will have an AEM Display there.
- B. NYACD Annual Meeting -** will be held on October 18 - 20, 2009 at Ft. William Henry, Lake George NY. **MOTION** by Peterson seconded by Kidder for staff and directors to attend and reimburse them for expenses.
- C. Conservation Skills Workshop - MOTION** by Peterson seconded by Kidder for staff to attend and reimburse them for expenses.

VIII. RC&D

- A. Next Meeting** is scheduled for Monday September 14th.

IX. Water Quality

- X. Cooperators** None

- XI. Next Meeting -** Thursday, September 24, 2009, 9:30 A.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. Meeting Adjourned

- MOTION** by Peterson seconded by Kidder to adjourn the meeting at 10:45 A.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman