

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
February 19, 2009

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

A. Present:

Fred Croscut - Chairman	David Wilson - Field Manager
Bob Thompson - Vice-Chair	Debra Kelley - Secretary
Leon Beightol - Treasurer	Rob Halbohm - NRCS, DC
Allen Peterson - Director	Mia Halter - NRCS
Bruce Kidder - Director	Jay Gould - PT Technician

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

MOTION by Peterson seconded by Thompson to approve the minutes of the January meeting.

III. **Treasurer's Report:**

MOTION by Kidder seconded by Thompson 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**

B. **Committees** - none

C. **District Conservationist** - Rob Halbohm

1. **Conservation Plans** - 1 Wetland Reserve and 1 Food Security Act Plan. **MOTION** by Thompson seconded by Beightol to approve the plans.
2. **Board Diversity** - See Attached
3. **EQIP Signup** - We are getting ready and we will be doing some mailing and press releases soon.

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

1. **Trees & Shrubs** - Trees and Shrubs program has started, we have 85 orders at this time.
2. **Envirothon** - We held the workshop on January 23, 2009 at SUNY Fredonia. We had about 150 students in attendance. The event will be held on April 24, 2009 at the Roger Tory Peterson Institute in Jamestown.
3. **AgLand** - have picked up a little we have done 62 parcels so far.

E. **District Secretary** - Debra Kelley

1. **Soil Stewardship Week** is April 26 - May 3, 2009. As soon as I have a date and place for the Sunday service I will let the Board know.
2. **Annual Financial Report to the State Committee and the State**

Comptroller - MOTION by Thompson seconded by Kidder to approve the Annual Financial reports.

3. **Annual Performance Measure Report: MOTION** by Peterson seconded by Thompson to approve the Performance Measure Report.

District Minutes Cont.

Pg. 2

VI. Old Business

- A. **2009 Appointments to the Board** - we have not received them yet.
- B. **Committee Assignments** - Committee assignments were made by the Chairman. They will remain the same as 2008 see attached.
- C. **Personnel Appraisals** - Tabled.
- D. **Audit the District Books** - Croscut and Kidder agreed to meet at 11:30 AM on March 26 prior to the regular meeting.
- E. **New York State Association Conservation District** -Pay Dues - Tabled
- F. **Contract with Chautauqua County for 2009** - We do not have a contract yet.

VII. New Business

- A. **Grape Conference** - March 18 & 19, 2009: **MOTION** by Peterson seconded by Beightol for Staff to attend and set up a display

VIII. RC&D

- A. **Carbon Trading:** See Attached.
- B. **Meeting** - There will be a meeting on March 2nd I will send out reminders.

IX. Water Quality

- A. **2% Bed Tax Waterway Money** - Was approved by the Legislature.

X. Cooperators none

XI. Next Meeting - Thursday, March 26, 2009, 1:00 P.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. Meeting Adjourned

MOTION by Beightol seconded by Peterson to adjourn at 1:50 P.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman