

**CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**Frank W. Bratt Ag Center, Jamestown, NY 14701**  
**District Board of Directors' Regular Meeting**  
**June 25, 2009**

I. **Meeting Called to Order: 9:30 A.M.**

- A. Present:
- |                           |                              |
|---------------------------|------------------------------|
| Fred Croscut - Chairman   | David Wilson - Field Manager |
| Bruce Kidder - Director   | Debra Kelley - Secretary     |
| Leon Beightol - Treasurer | Rob Halbohm - NRCS, DC       |
| Allen Peterson - Director |                              |

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

**MOTION** by Peterson seconded by Kidder to approve the minutes of the May 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:**

- A. Thank you to David Wilson from the Chautauqua Lake Cub Scout Pack 126 for a donation of trees.

V. **Reports:**

A. **Other Agencies**

B. **Committees** - none

C. **District Conservationist** - Rob Halbohm

1. **Program Updates** - See Attached Report
2. **FSA Plans** - **MOTION** by Beightol seconded by Kidder to approve the FSA Plans as presented.

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

1. **Darby Switch Creek** - This 2% money project has gone out to bid and the contractor should be starting soon.
2. **Chautauqua County Fair** - will be the last week in July. We will have the Ag Tent at the Fair again this year.
3. **Goose Creek** - See newspaper article regarding Goose Creek.
4. **Work Load** - We are very busy working on other 2% Money Projects at Maple Springs and Lighthouse point. I have met with the Town of Busti regarding a stream bank erosion problem and we are also doing some hydro-seeding.

E. **District Secretary** - Debra Kelley

1. **Fish Stocking** - I have mailed out order forms and have set tentative delivery dates.

VI. **Old Business**

- A. **District Rent and Ag Center Update** - No new updates

**VII. New Business**

**A. NACD Pay Dues \$775.00** - Tabled  
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**VIII. RC&D**

**IX. Water Quality**

**A. 2% Bed Tax Waterway Money** - The Committee is working on ranking the projects and expects to be done in mid July.

**B. Great Lakes Money Application** - We expect to hear if we have been funded by June 30. We applied for money to work in Chautauqua Creek and Canadaway Creek.

**X. Cooperators** - none

**XI. Next Meeting** - Friday, July 31, 2009, 10:00 A.M. at the Chautauqua County Fair, SWCD Ag Tent, Dunkirk, NY

**XII. Meeting Adjourned**

**MOTION** by Kidder seconded by Peterson to adjourn at 10:15 A.M.

Debra A. Kelley  
Secretary

Fred Croscut  
Chairman