

**DRAFT MINUTES**  
**CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**Frank W. Bratt Ag Center, Jamestown, NY 14701**  
**District Board of Directors' Regular Meeting**  
**September 24, 2009**

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

**A. Present:**

Fred Croscut - Chairman	David Wilson - Field Manager
Leon Beightol - Treasurer	Debra Kelley - Secretary
Allen Peterson - Director	Rob Halbohm - NRCS - DC
Bruce Kidder - Director	Will Printup - NRCS - Soil Con
Jay Gould - PT Technician	JoAnn Kurtis - RC&D
Mia Halter - NRCS - Soil Con	

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

**MOTION** by Kidder seconded by Peterson to approve the minutes of the August Meeting.

**III. Treasurer's Report:**

**MOTION** by Peterson seconded by Kidder 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**

**C. District Conservationist - Rob Halbohm**

- 1. EQIP/WHIP** - Contracts for Approval - **MOTION** by Kidder seconded by Beightol to approve 1 WHIP and 11 EQIP contracts as presented.
- 2. Conservation Stewardship Program (CSP)** - This is the first signup for this program and I have a couple of signups at this time. This round of signups will end September 30<sup>th</sup>, this program will be a continuous signup. We need to get the information in the system by October 30<sup>th</sup>.
- 3. Other Programs** - See Map of active programs by Township.
- 4. Staffing** - Introduced Will Printup to the Board and talked about his assignment and duties with NRCS.
- 5. Operational Agreement** - for FY2009 Dave Spann has been monitoring the 29 contracts for the Wetland Reserve Program and is on tract to meet this obligation.

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

- 1. 2% Projects** - Goose Creek, Darby Switch, and Bachelor Hill projects are done. Maple Springs should be done next week and we are waiting for permits on Lighthouse Point. Dewittville Creek will be the last one that we start on this year.
- 2. Fall Work Load** - We are working on Grass Carp Permits, there is still hydro-seeding to do.

**E. District Secretary - Debra Kelley**

- 1. Trout Stocking** - I have sent out order forms and delivery is scheduled for October 6<sup>th</sup>.

**VI. Old Business**

- A. District Rent and Ag Center Update** - NRCS will open it up to work out an operational agreement with NRCS for our rent until they sign a new lease, either at the Ag Center or when they leave.
- B. NYACD Annual Meeting** - will be held on October 18 - 20, 2009 at Ft. William Henry, Lake George NY. **MOTION** by Peterson seconded by Beightol to appoint Bruce Kidder as the Voting Delegate for the Annual NYACD Meeting.

**VII. New Business**

- A. Resolutions for NYACD Annual Meeting** - the District Board reviewed and discussed the NYACD Resolutions for the Annual NYACD Meeting.

**VIII. RC&D - JoAnn Kurtis**

- A. 4<sup>th</sup> Annual Grassland Contest** - will be held October 1<sup>st</sup>.
- B. Potential Funding Source for Canadaway Creek** - I found a potential funding source for this project and will be submitting an application.
- C. Next Meeting** is scheduled for Thursday October 15<sup>th</sup>.

**IX. Water Quality**

Dave Wilson, Rick Constantino and Don McCord will be going to Rochester on October 14 - 15 to meet with the consultants who are writing the Chautauqua Lake Plan.

**X. Cooperators** None

**XI. Next Meeting** - Thursday, October 22, 2009, 9:30 A.M. at the Frank Bratt Ag Center, Jamestown, NY

**XII. Meeting Adjourned**

**MOTION** by Kidder seconded by Beightol to adjourn the meeting at 10:15 A.M.

Debra A. Kelley  
Secretary

Fred Croscut  
Chairman