

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
April 28, 2010

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

A. Present:

Fred Croscut - Chairman
Bruce Kidder - Treasurer
Allen Peterson - Director

David Spann - District Technician
Debra Kelley - Secretary
Rob Halbohm - NRCS
Jay Gould - PT Technician

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

MOTION by Kidder seconded by Peterson to approve the minutes of the March 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:** none

V. **Reports:**

A. **Other Agencies**

B. **Committees**

C. **District Conservationist** – Rob Halbohm

1. **Operational Agreement** - See Attached, **MOTION** by Kidder seconded by Peterson to approve the Operational Agreement.

2. **Program Updates**

a. Program Summery - See Attached

3. **Conewango Dam Inspections** - See Attached Letter.

D. **District Field Manager** - David Spann reported

1. **Trees & Shrubs** - Trees and Shrubs program is almost over, we have 309 orders at this time amounting to about \$30,180.

2. **Envirothon** - Will be on Friday April 30, 2010 at the Frank W Bratt Ag Center in Jamestown. This will be our larges event ever we have 17 schools with 30 Teams, amounting to about 250 students.

3. **Conservation Field Days** - Due to the State dilemma this year, Conservation Field Days, which is usually at Long Point State Park, will be at Lutheran Camp this year.

4. **Arbor Day** - We have made our normal donation to the Ag and Conservation Classes to be distributed to the 4th grade students at all of schools.

5. **2% Applications** - We have several projects that we have looked at, so we will be working on the applications to submit for funding in the 2011 program.

E. **District Secretary** - Debra Kelley

1. **Fish Stocking** - We will be having our Grass Carp Distribution on May 14. To date we have sold 150 Grass Carp.

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VI. **Old Business**

- A. **Committee Assignments** - The Chairman made committee assignments, See Attached. **MOTION** by Kidder seconded by Peterson to approve the Committee Assignments.
- B. **Personnel Appraisals** - Tabled
- C. **Round 16 Ag Non-Point Grant Submitted** - We have submitted an application for grant funding through Ag & Markets. This grant will be a joint application with Cattaraugus County. The total amount of the grant is for \$1,409,823, 6 farmers are participating 3 in Cattaraugus County and 3 in Chautauqua County. Chautauqua County will be administering the grant.

VII. **New Business**

- A. **NYACD Division Meeting** - **MOTION** by Peterson seconded by Kidder for staff and directors to attend.
- B. **Erosion & Sediment Control Workshop** - May 10, 2010 at Fredonia BOCES. The DEC requires all contractors to take this course and this is the second class that we have hosted this spring.

VIII. **RC&D**

Next meeting will be Monday, May 3, 2010 at the Audubon.

IX. **Water Quality**

Water Week will be May 10 - 16, 2010 at the Chautauqua Mall. The water tasting contest will be on Friday, May 14, 2010.

X. **Cooperators** none

XI. **Next Meeting** - Thursday, May 27, 2010, 8:30 A.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. **Meeting Adjourned**

MOTION by Peterson seconded by Kidder to adjourn at 10:45 A.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman