

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
December 16, 2010

I. **Meeting Called to Order:** 12:35 P.M.

A. Present:

Fred Croscut - Chairman	David Wilson- District Field Manager
Bruce Kidder - Treasurer	Debra Kelley - Secretary
Allen Peterson - Director	Rob Halbohm - NRCS
Shaun Heenan - Legislator	Jay Gould - Technician, Part Time
Bob Thompson - Vice-Chairman	

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

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

III. **Treasurer's Report:**

MOTION by Peterson seconded by Heenan 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 letter to David Wilson from Ronald Turak of JCC for participating in the 33rd annual College Career Night.

V. **Reports:**

A. **Other Agencies**

State Committee - Les Travis

1. **Round 17 Grant Applications** - 39 Districts participated in this round and 81 project applications were submitted for a total of \$19.1 million.
2. **Staffing** - We had Two staff members retire, so until the positions are filled, if they are filled, I will be covering 19 Counties.

B. **Committees**

C. **District Conservationist** - Rob Halbohm

1. **Cooperative Working Agreement** - The board reviewed the agreement, see attached.
2. **Program Sign ups** - See Attached Report.

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

1. **Round 17 Grant Application** - We submitted 2 applications, 1 for the Chautauqua Lake Watershed & 1 for the Conewango Watershed. We should know if they were funded in early February.
2. **AgLand** - We are working on agland assessment, they are coming in a few at a time.
3. **Trees & Shrubs** - We are working on the catalog getting it

ready to print. We will be changing a few things again this year.

4. **Envirothon** - We will be holding our review session at Fredonia State on January 21. The event will be at Cockaigne Ski Resort on April 27.
 5. **Country Ayre** - Round 15 Grant. We are waiting for the liner company to come and install the liner so we can move on. They were supposed to be here around thanksgiving, but they have not showed up yet.
 6. **John Knight** - Round 15 Grant. We are working on his milk house waste system. The tank was set and the pipe is in. We just have to finish the electrical work and this project will be done.
 7. **Whitney/Jackson Project - Round 13 Grant** - This project is complete, the engineer is out there today to do the final inspection.
 8. **Norvel Willink Project - Round 13 Grant** - This project is getting close to completion. The contractor is not finished yet, so we are putting the pressure on him to finish up.
- E. **District Secretary** - Debra Kelley

VI. **Old Business**

- A. **Letters of Appointment to the Board of Directors** - I have sent the letters to the County Executive on December 8, asking him to reappoint Fred Croscut and Shawn Heenan from the Legislature and Bruce Kidder as our at-large-member.
- B. **Personnel Appraisals** - The board completed personnel appraisals.

VII. **New Business**

- A. **Legislative Day** - Will be held February 7 - 8, 2011. **MOTION** by Kidder seconded by Peterson for staff and board members to attend and reimburse them for expenses.

VIII. **RC&D**

- A. **Next Meeting first Monday in January**

IX. **Water Quality**

- A. **Marcellus Shale Drilling** - Bill Boria and I will be putting on a presentation to the Legislature on this issue.

X. **Cooperators** none

- XI. **Next Meeting** - Thursday, January 20, 2011, Noon at the Frank Bratt Ag Center, Jamestown, NY

XII. **Meeting Adjourned**

- MOTION** by Peterson seconded by Thompson to adjourn at 1:45 P.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman