

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
June 24, 2010

I. **Meeting Called to Order:** 9:05 A.M.

A. Present:

Fred Croscut - Chairman	David Wilson- District Field Manager
Bruce Kidder - Treasurer	Debra Kelley - Secretary
Allen Peterson - Director	Rob Halbohm - NRCS
Les Travis - NYSSWCC	Jay Gould - PT Technician

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 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:**

A. Thank you to Dave Wilson from the 2010 NYS Envirothon Committee.

V. **Reports:**

A. **Other Agencies**

1. NYSSWCC - Les Travis - See Attached

B. **Committees**

C. **District Conservationist - Rob Halbohm**

1. **Emergency Watershed Protection Program (EWP)** - It looks like we will have 3 EWP projects in this county resulting from the flooding last August. They are in Silver Creek, Dunkirk and Westfield. NRCS is working on designs and contracts with the towns for these projects.

2. **Acknowledgement of Section 1619 Compliance** - See Attached - **MOTION** by Peterson seconded by Kidder to adopt the Acknowledgement.

D. **District Field Manager -**

1. **Dewittville Creek** - We are working on this project now. We are putting in the rock this week and hope to get the willows in next week.

2. **Whitney/Jackson Project - Round 13 Grant** - This is a bunk silo project. We will be opening bids for this project at 1:00 this afternoon

3. **Norvel Willink Project - Round 13 Grant** - This is also a bunk silo project. Rob and I will be going out to the site to lay out the designs for the contractors before the site showing.

E. **District Secretary** - Debra Kelley

1. **Fish Stocking**—We will be distributing bass, walleye, perch, catfish, and minnows in July
2. **Conservation Field Days Essay Winner - See Attached. MOTION** by Kidder Seconded by Peterson to approve the Conservation Essay Winners for 2010.

VI. **Old Business**

A. **Personnel Appraisals** - Tabled

B. **New York State Retirement Incentive** - Dave & Deb have been looking over the incentive package and we feel that the district is not able to afford to pay the additional cost for Dave to take advantage of the incentive.

C. **Engineering for Country Ayre Dairy Farm - MOTION** by Kidder seconded by Peterson to send a letter to NRCS requesting finalization of the designs for the manure storage, so construction can begin.

VII. **New Business**

A. **NYACD Annual Meeting** - October 17 - 19, 2010 at the Radisson Hotel in Utica. This year we will be combining the NYACD Annual Meeting with the Administrative/Managers Conference.

B. **2011 County Appropriations for the District** - In the County Executives 2011 Deficit Reduction Plan, it calls for the District to receive no funding from the County in 2011. We are working on getting letters of support and other strategies.

C. **Division I Directors Meeting** - July 1, 2010 in Varysburg, NY. See Attached. **MOTION** by Kidder seconded by Peterson for Dave Wilson and Bob Thompson to attend and reimburse them for their expenses.

VIII. **RC&D**

IX. **Water Quality**

X. **Cooperators** none

XI. **Next Meeting** - Thursday, July 30, 2010, 10:00 A.M. at the Chautauqua County Fair Grounds, District Ag Tent, Dunkirk, NY

XII. **Meeting Adjourned**

MOTION by Peterson seconded by Kidder to adjourn at 10:00 A.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman