

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
October 21, 2010

I. **Meeting Called to Order: 8:40 A.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

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

MOTION by Kidder seconded by Peterson to approve the minutes of the September meeting.

III. **Treasurer's Report:**

MOTION by Heenan 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. Letter from the Chautauqua County Legislature to Dave Wilson thanking him for his help with the Chautauqua Lake Management Plan.

V. **Reports:**

A. **Other Agencies**

B. **Committees**

C. **District Conservationist - Rob Halbohm**

1. **Implementation** - has been the focus of the last month, we have done more projects in the last month than we have all summer. I have some pictures of the projects that we are working on.
2. **Local Working Group (LWG)** - We will convene the LWG after this meeting @ 10:00AM, to get local input on the county level as to how EQIP should be structured. We have invited 20 people to participate in this process and share their opinions on the subject.

D. **District Field Manager -**

1. **Whitney/Jackson Project - Round 13 Grant** - This project is almost complete, we are waiting for a new pump.
2. **Norvel Willink Project - Round 13 Grant** - This project is coming along. We are still pouring cement, but we are getting close to the end.
3. **Country Ayre** - This is a manure pit. We will be ready to install the liner in a couple weeks, so this project is moving

along

4. **John Knight** - This is a 2% project for a stream crossing. We are working on getting a cement box culvert, so we will finish this project in the spring.

District Minutes

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- E. **District Secretary** - Debra Kelley

VI. Old Business

- A. **Personnel Appraisals** - Tabled
- B. **2011 County Budget & Appropriations for the District** - We still do not have a county budget, so we do not know what the District is going to get for appropriations in 2011.
- C. **Joint Annual Banquet** - will be held November 10th at the Falcons Nest in Falconer, NY
- D. **Director Training** - We will hold Director training at the November Meeting. We will present two of the modules at the meeting one of which will be District Law for our new director.
- E. **NYACD Annual Meeting** - The attendance was good, but down from last year for the number of Directors attending. The classes were all very informative and the business meeting went well. The combined meeting worked well for this District and saved us some money also.

VII. New Business

- A. **Farmer of the Year** - **MOTION** by Kidder seconded by Peterson to approve Johnson Estate Winery, Fred Johnson, as the District Conservation Farmer of the Year.
- B. **Director Expenses** - This is just a reminder to the Directors to submit to Deb any expenses that they have for reimbursement.
- C. **Conservation Project Financial Assistance Request** - **MOTION** by Kidder seconded by Paterson to approve the District to submit a Conservation Project Financial Assistance Request.
- D. **Resolution for Round 17 Grant Application** - see attached.

VIII. RC&D

- A. **Meeting on November 1, 2010.**

IX. Water Quality

- X. **Cooperators** none

- XI. **Next Meeting** - Thursday, December 16, 2010, 8:30 A.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. Meeting Adjourned

- MOTION** by Kidder seconded by Peterson to adjourn at 9:45 A.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman