

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
June 23, 2011

I. Meeting Called to Order: 8:35 A.M.

A. Present:

Fred Croscut - Chairman	David Wilson - Field Manager
Bruce Kidder - Treasurer	Debra Kelley - Secretary
Allen Peterson - Vice Chair	Rob Halbohm - NRCS
Shaun Heenan - Director	

II. Minutes of the Previous Meeting:

MOTION by Heenan seconded by Peterson to approve the minutes of the May meeting.

III. Treasurer's Report:

MOTION by Peterson seconded by Heenan to accept the Treasurer's report for May and to pay current bills.

A. The following bills were approved for payment:

SEE ATTACHED

IV. Correspondence:

A. Thank you to Dave Wilson from Emily Kidd for Helping with the 4-H Conservation Field Day.

V. Reports:

A. Other Agencies

B. Committees

C. District Conservationist - Rob Halbohm

1. Program Update

A. 12 Plans for approval - 2 CRP, 6 EQIP, 3 CSP & 1 WRP.
MOTION by Kidder seconded by Peterson to approve the plans as presented.

2. Cooperative Conservation Planning Initiative (CCPI) - This was written by the Seneca Trail RC&D for \$337,500. It is for the Conewango Creek Watershed to do Streambank Stabilization and focuses on three sub-watersheds Clear Creek, Frew Run Creek & Dewittville Creek. We will have a separate EQIP signup with the emphasis on getting the landowner to signup for CREP to do some riparian buffers as well.

D. District Field Manager -

1. Student Interns - The District has 2 student interns this year Sarah Einhouse and Cassy Pinkoski they will be with us for the summer.

2. 2012 2% Applications - we have received 29 applications for the 2012 project year. The committee has met and reviewed the applications and we will have them all ranked by July 6, so they can go to the next step.

3. Quotes for Hydro-Seeding Mulch - we need to purchase a truck load of mulch this year, so we solicited quotes from vendors. We received 6 quotes and Southern Tier Supply has the best price.

4. **2011 2% Projects** - We have received the contracts from the law dept, so we will put these out to bid soon. We need to get started on these projects, so they can be completed this construction season.

E. **District Secretary** - Debra Kelley

1. **Fish Stocking** - Order forms have been sent out, with delivery set for July 22.

VI. **Old Business**

VII. **New Business**

A. **Division I Directors Meeting** - was held on June 16 at "The Lodge" in Verysburg, NY Dave Wilson, Robert Thompson and Deb Kelley attended the meeting.

B. **NYACD Annual Meeting** - is scheduled for October 16-18, 2011 at the Radisson Hotel in Utica. This will be a combined meeting for directors, managers and secretaries.

C. **AEM Contract** - **MOTION** by Kidder seconded by Heenan for the Chairman to sign the contract for year 7.

VIII. **RC&D**

A. **Meeting** - Last Thursday there was a council meeting in Ellicottville, Larry Brown and Tom Ormond attended. The council is still trying to move forward without the assistance of NRCS.

IX. **Water Quality** - none

X. **Cooperators** none

XI. **Next Meeting** - Friday, July 29, 2011, 10:00 A.M. at the Chaut Co Fair, SWCD Ag Tent, Dunkirk, NY

XII. **Meeting Adjourned**

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

Debra A. Kelley
Secretary

Fred Croscut
Chairman