

**DRAFT MINUTES**  
**CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**Chautauqua County Fair, Dunkirk, NY 14048**  
**District Board of Directors' Regular Meeting**  
**July 28, 2006**

**I. Meeting Called to Order: 10:15 A.M.**

**A. Present:**

David Sturges - Chairman

Fred Croscut - Director

Robert Thompson-Vice Chair

Leon Beightol - Treasurer

David Wilson - Field Manager

Debra Kelley - Secretary

Rob Halbohm - NRCS - DC

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

**MOTION** by Croscut seconded by Beightol to approve the minutes of the June meeting. Carried.

**III Treasurer's Report:**

**MOTION** by Croscut seconded by Thompson to accept the Treasurer's report and pay current bills. Carried.

**A. The following bills were approved for payment:**

SEE ATTACHED

**IV. Correspondence:**

**V. Reports:**

**A. Other Agencies - none**

**B. Committees - none**

**C. District Conservationist - Rob Halbohm**

1. **CSP** - 11 of the 12 Applications did get funded at 70% for the French Creek Watershed. The payments should be coming soon. For next year I received word the two watersheds for New York have been nominated, Conewango Creek and one other out by Oneida County.

2. **EQIP** - NRCS will be changing how they do the ranking process to standardize it across the state. Then add some local questions which would add up to 300 points. See attached. If you have any input let me know.

**D District Field Manager - David Wilson**

1. **Chautauqua Creek Project** - We have completed the work on this project. We still have to do the reporting to Fish America and The Great Lakes Commission.

2. **Centaur Stride Project** - This project is almost completed, the landowner still has to put up some of the fencing.

3. **Chautauqua County Fair** - We are here and the attendance this year is about average and the weather has been pretty good so far.

**E. District Secretary - Debra Kelley**

1. **Fish Stocking** - My Spring and summer fish stocking is completed for this year and over all we made just a little more money than last year. I still have to do Trout in the fall.

**VI. Old Business**

- A. **Appointments to the Board** - Tabled
- B. **Election of Officers** - Tabled
- C. **Committee Assignments** - Tabled
- D. **NACD - Pay Dues** - Tabled

**VII. New Business**

**VIII. RC&D**

- A. **Tour** - August 10, 2006 to show the projects that RC&D and the District have been working on this year. Send invitations to State and Federal Representatives.

**IX. Water Quality**

- A. **Fair Display** - The WQTF has a display in the Conservation Building.
- B. **Findley Lake Sewer Study** - The Engineer has completed his work for this project, we have yet to receive the final report.

**X. Cooperators**

- A. Doug Jackson of French Creek Township, 420 acres. MOTION by Croscut seconded by Thompson to approve Doug Jackson as a District Cooperator. Carried!

**XI. Next Meeting** - Thursday, August 24, 2006, 10:00 A.M. at the Frank W Bratt Ag Center, Jamestown, NY 14701

**XII. Meeting Adjourned**

**MOTION** by Beightol seconded by Croscut to adjourn at 11:00 A.M.  
Carried!

Debra A. Kelley  
Secretary

David J. Sturges  
Chairman