

**DRAFT MINUTES**  
**CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**Frank W. Bratt Ag center, Jamestown, NY 14701**  
**District Board of Directors' Regular Meeting**  
**April 26, 2007**

**I. Meeting Called to Order: 1:05 P.M.**

**A. Present:**

David Sturges - Chairman	Debra Kelley - Secretary
Leon Beightol - Treasurer	
Bob Anderson - Vice-Chair	Rob Halbohm - NRCS
Fred Croscut - Director	Mia Halter - NRCS

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

**MOTION** by Beightol seconded by Anderson to approve the minutes of the March meeting. Carried.

**III. Correspondence:**

- A. NYACD - New York NRCS Business Model: See Attached
- B. Thank You from Carol Yaggie to David Wilson for his presentation to her Scouts about trees.

**IV. Reports:**

**A. Other Agencies**

Conewango Creek Watershed Association, Kim Sherwood: See Attached

**B. Committees**

**C. District Conservationist - Rob Halbohm**

- 1. **EQIP** - Approval of EQIP Contracts, **MOTION** by Croscut seconded by Anderson to approve the two EQIP contracts. Carried!
- 2. **Reorganization** - The final proposal for reorganization is supposed to be completed by the end of April.

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

- 1. **Trees & Shrubs** - we have 318 orders totaling \$39,952.00.
- 2. **Envirothon** - is tomorrow, I think we are ready. We have 14 Schools this year with 27 teams, I think this is the most we have ever had.
- 3. **Road Ditch Stabilization Grant** - I am working on completing a plan of work for this grant.

**E. District Secretary - Debra Kelley**

- 1. **Soil Stewardship Sunday** - Will be held April 29<sup>th</sup> at the Ripley United Methodist Church.
- 2. **State Auditors** - The Auditor from the State Comptrollers Office are still here, I don't know when they will be done. They started the audit on February 21

**V. Old Business**

- A. **Personnel Appraisals** - Tabled
- B. **Audit District Books** - Tabled

VI. **New Business**

**A. Frank J Gould Return to Work for the Summer - MOTION** by Anderson seconded by Croscut to approve Frank J Gould returning to work for the summer, starting on April 30, 2007. Carried

**B. Springville Dairy Days** - will be June 1 - 3, we have been invited to participate again this year. MOTION by Anderson seconded by Beightol to participate in the Springville Dairy Days. Carried!

VII. **Treasurer's Report:**

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

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

SEE ATTACHED

VIII. **RC&D**

A. **County Meeting** - There will be a meeting on the first Monday in May.

IX. **Water Quality**

X. **Cooperators** - none

XI. **Next Meeting** - Thursday, May 24, 2007, 1:00 P.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. **Meeting Adjourned**

**MOTION** by Croscut seconded by Anderson to adjourn at 1:50 P.M. Carried!

Debra A. Kelley  
Secretary

David J. Sturges  
Chairman