

DRAFT MINUTES
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
November 16, 2007

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

A. Present:

| | |
|------------------------------|---------------------------------|
| David Sturges - Chairman | Debra Kelley - Secretary |
| Bob Anderson - Director | David Wilson - Manager |
| Bob Thompson - Vice Chairman | Ken Isaman - Insurance Agent |
| Leon Beightol - Treasurer | Kate Hemstreet - FSA Acting CED |
| Fred Croscut - Director | |

II. Minutes of The Previous Meeting:

MOTION by Thompson seconded by Anderson to approve the minutes of the October meeting. Carried.

III. Correspondence:

A. A letter from Ronald Turak, Coordinator for JCC, thanking David Wilson for participating in the 31st Annual College Career Program.

IV. Reports:

A. Other Agencies

1. **FSA** - See Attached Report

B. Committees

C. District Conservationist

1. **Plan Approvals - MOTION** by Croscut seconded by Thompson to approve 1 Whole Farm Plan and 2 Food Security Act Plans. Carried!

D. District Field Manager - David Wilson

1. **District Pickup** - Tabled

2. **Trees & Shrubs** - We have ordered our trees for next year and will be getting started on posters and the booklet.

3. **Agland Exemption** - We have started the program Dave and I are taking appointments.

4. **AEM Award** - The District was awarded second place for the Agricultural Environmental Management 2007 Agriculture in the News Award.

E. District Secretary - Debra Kelley

V. Old Business

A. NYACD Annual Meeting - was held October 28 - 30, in Owego, NY. There were 87 people in attendance.

B. DEC Road Ditch Stabilization Grant - We need to re-do our work plan and re-submit it to the DEC.

C. General Insurance - MOTION by Croscut seconded by Beightol to change the Districts insurance company to Robert A Sweeney Agency Inc., Ken Isaman as our representative. Carried!

VI. **New Business**

A. **Appointment to the Board of Directors**

1. **Legislators** - Write a letter to Clerk of the Legislator recommending Fred Croscut and Leon Beightol be appointed to the Board of Directors.
2. **Member at Large** - Send a letter to the County Executive recommending an appointment to the Board of Directors.
3. **Grange Representative** - Write a letter to the Grange recommending an appointment to the Board of Directors.

VII. **Treasurer's Report:**

MOTION by Anderson 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**

IX. **Water Quality**

X. **Cooperators** - none

XI. **Next Meeting** - Thursday, December 20, 2007, 12:00 Noon at the Frank W Bratt Ag Center, Jamestown, NY

XII. **Meeting Adjourned**

MOTION by Croscut seconded by Thompson to adjourn at 2:30 P.M. Carried!

Debra A. Kelley
Secretary

David J. Sturges
Chairman