

DRAFT MINUTES
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
September 27, 2007

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

A. Present:

David Sturges - Chairman	Debra Kelley - Secretary
Leon Beightol - Treasurer	David Wilson - Manager
Bob Anderson - Director	Rob Halbohm - NRCS
Fred Croscut - Director	

II. Minutes of The Previous Meeting:

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

III. Correspondence: none

IV. Reports:

A. Other Agencies

B. Committees

C. District Conservationist - Rob Halbohm

1. **Program Updates** - EQIP, Signup FY 2008 is starting immediately and will run through Nov.8th this year, which is a lot earlier than last year. We will start taking signups next week. There will be three focus areas this year Livestock waist, cropland and grazing.

D. District Field Manager - David Wilson

1. **District Pickup** - the trucks will be going out to bid in October and the bids will be opened on November 1st.
2. **Road Ditch Stabilization Grant** - Is through Buffalo and has gone to Albany, so I am waiting for a contract from them.
3. **Cathy Young, Member Item Grant** - for the brush chopper and trailer. We now have the contract for this grant and can voucher for the money.
4. **Round 14 Ag-Non-Point Grant Application** - This is due the first part of November. We are going to apply for chemical mixing centers for the grape country. **MOTION** by Croscut seconded by Anderson to apply for the Round 14 Ag Non-Point Grant. Carried!

E. District Secretary - Debra Kelley

1. **Round 13 Ag Non-Point Grant** - We now have the contract for this grant and the 25% start up money. We have started work on the Nickerson Farm under this Grant.

V. Old Business

A. Personnel Appraisals - The board has completed the Employee Evaluations forms for all Employees.

VI. New Business

A. Farmer of the Year - Tabled

B. Teacher of the Year - Tabled

C. Joint Annual Banquet - Will be held on November 8th at the Chautauqua Suites in Mayville.

D. NYACD Annual Meeting - Will be held on October 28 - 30, in Owego, NY. **MOTION** by Croscut seconded by Anderson for Directors and staff to attend. Carried!

E. Request for Conservation Project Financial Assistance - **MOTION** by Beightol seconded by Anderson to submit the requests for Conservation Project Financial assistance. Carried!

VII. Treasurer's Report:

MOTION by Croscut seconded by Anderson 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. **Legislative Presentation** -Larry Brown and Mark Baldwin made a presentation to the Planning and Economics Committee Meeting. They did a power point on the different projects that have been through RC&D in the past two years.

IX. Water Quality

A. **Kimbal Farm Update** - We have not heard anything new, the Health Dept. is still waiting for test results to come back.

X. **Cooperators** - none

XI. **Next Meeting** - Thursday, October 25, 2007, 1:00 P.M. at the Frank W Bratt Ag Center, Jamestown, NY

XII. Meeting Adjourned

MOTION by Beightol seconded by Croscut to adjourn at 2:00 P.M. Carried!

Debra A. Kelley
Secretary

David J. Sturges
Chairman