

DRAFT MINUTES
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Chautauqua County Fair, Dunkirk, NY 14048
District Board of Directors' Regular Meeting
July 25, 2008

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

A. Present:

Fred Croscut - Chairman	David Wilson - Field Manager
Leon Beightol - Treasurer	Debra Kelley - Secretary
Robert Thompson - Vice Chair	Jay Gould - PT Technician
Bruce Kidder - Director	

II. Minutes of the Previous Meeting:

MOTION by Kidder seconded by Beightol to approve the minutes of the June meeting. Carried!

III. Treasurer's Report:

MOTION by Thompson seconded by Kidder 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

B. Committees

C. District Conservationist - Rob Halbohm

1. Program Updates

a. Conservation Plan - I have one Wetlands Reserve Easement in Sinclairville for approval. **MOTION** by Kidder seconded by Beightol to approve the WRP Easement.

b. Operational Agreement - I have prepared a draft for the tasks the District would do to fulfill the agreement. See Attached Exhibit A.

c. Cooperative Working Agreement - Please review the agreement for discussion and approval at the next board meeting. See attached.

D. District Field Manager - David Wilson

1. DEC Road Ditch Stabilization Grant - We are working with the highway departments to implement this grant. We have done about a mile of road ditches so far. Fred Croscut suggested that we try and get some press for this grant.

2. Goose Creek and Dewittville Creek - Rob and I have surveyed both creeks and have Goose Creek all designed by Route 394 and the permit has been sent in to the DEC. Dewittville Creek we are looking at the section by the Cheese House. We would like the Chautauqua Lake Management Commission to consider these projects for funding. They are highly visible and have some major problems.

E. District Secretary - Debra Kelley

1. Fish stocking - we have 28 orders for about \$5,148 in sales, delivery was July 11th. This was up a little from last year.

VI. Old Business

- A. **Operational Agreement with NRCS** - We would like the District Board to submit this resolution to the legislature to for approval. See Attached Draft.

VII. New Business

- A. **SWCD Budget** - Two budget scenarios were presented to the board for review. We will wait until the county has completed their budget, so we know what our funding will be for 2009 before a final approval of the budget.
- B. **Perry Farmers' Market** - August 30th 9AM to Noon. The District Board will allow Dave & Deb to go this time, but due to budget cuts and gas prices there will be no out of county displays after this. **MOTION** by Kidder seconded by Thompson to approve the District to participate at the Perry Farmers' Market.
- C. **AEM Training** - Batavia, 7/22/08. **MOTION** by Beightol seconded by Thompson to approve Dave and Deb to attend the training.
- D. **Member Item Grant Resolution** - **MOTION** by Thompson seconded by Beightol to approve the resolution as presented. See Attached.
- E. **AEM Contract** - **MOTION** by Beightol seconded by Kidder to allow the chairman to sign the contract for AEM year 4.

VIII. RC&D

- A. **Next Meeting** is scheduled for Monday September 8th.
- B. **Farmland Viability Grant** - I am working on this grant with JoAnn Kurtis.

IX. Water Quality

X. Cooperators none

XI. Next Meeting - Thursday, August 28, 2008, 1:00 P.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. Meeting Adjourned

- MOTION** by Kidder seconded by Thompson to adjourn the meeting at 11:00 A.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman