

DRAFT MINUTES
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
June 26, 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
Allen Peterson- Director	Rob Halbohm - NRCS
	Mia Halter - NRCS

II. Minutes of the Previous Meeting:

MOTION by Peterson seconded by Beightol to approve the minutes of the May meeting. Carried!

III. Treasurer's Report:

MOTION by Kidder seconded by Peterson 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. **New Farm Bill** - The new Farm Bill has passed for FY2009, more information to follow.

D. District Field Manager - David Wilson

1. DEC Road Ditch Stabilization Grant - We have started implementing this grant. We have done some road ditches for the Town of Ellery and we have some lined up for the Town of Ellicott.

2. Goose Creek - With Robs help we went and surveyed the mouth of the creek for the dredging/gravel bar removal. We are waiting for the County to determine who is going to be the applicant on the permit. We have also done a survey and design above Goose Creek this will be submitted to the CLMC for possible funding as a demonstration project.

3. Dewittville Creek - We have tried to do a survey twice and have been rained out both times. We will try again.

4. Chautauqua County Fair - The Fair is coming up and our next meeting will be at the fair in the SWCD Ag Tent.

E. District Secretary - Debra Kelley

1. Fish stocking - we have 27 orders for about \$5,000 in sales, delivery is scheduled for July 11th.

2. Investment Policy - The board reviewed the Investment Policy. **MOTION** by Beightol seconded by Peterson to approve the Investment Policy as presented. Carried!

VI. Old Business

- A. NYS Association Conservation District** - Pay Dues - **MOTION** by Kidder seconded by Beightol to pay the NYSACD Dues. Carried!

VII. New Business

- A. Operational Agreement with NRCS** - See Attachment.

VIII. RC&D

- A. Next Meeting** is scheduled for Monday September 8th.
B. Application Measures Grant - I would like to submit a grant to the Farmland Viability Institute to set up an education program using Virtual Reality you would think you were riding on a Grape Picker or a Combine. **MOTION** by Peterson seconded by Beightol to advance the application to the Seneca Trail RC&D for assistance. Carried!

IX. Water Quality

- A. Chautauqua Lake Technical Committee** - will have a meeting at the Ag Center on July 8, 2008. They will be reviewing the management plan for the lake to see what it needs to fulfill the grant requirements so they can have some type of a plan.

X. Cooperators none

- XI. Next Meeting** - Friday, July 25, 2008, 10:00 A.M. at the Chautauqua County Fair, Dunkirk, NY - SWCD Ag Tent by the front gate.

XII. Meeting Adjourned

- MOTION** by Peterson seconded by Kidder to adjourn the meeting at 1:55 P.M. Carried!

Debra A. Kelley
Secretary

Fred Croscut
Chairman