

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

November 20, 2008

I. Meeting Called to Order: 10:20 A.M.

A. Present:

Fred Croscut - Chairman	Debra Kelley - Secretary
Allen Peterson - Director	David Wilson - Field Manager
Leon Beightol - Treasurer	Bruce Kidder - Director
Robert Thompson - Vice-Chair	

II. Minutes of the Previous Meeting:

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

III. Treasurer's Report:

MOTION by Peterson seconded by Thompson to accept the Treasurer's report and pay current bills.

A. The following bills were approved for payment:

SEE ATTACHED

IV. Correspondence:

A. A letter from Ronald Turak, Coordinator for JCC, thanking David Wilson for participating in the 32nd Annual College Career Program.

V. Reports:

A. Other Agencies

B. Committees

C. District Conservationist - Rob Halbohm

- 1. Conservation Plan -** **MOTION** by Thompson seconded by Kidder to approve the Food Security Act Conservation Plan.
- 2. Conservation Security Program -** The payment process for fiscal year 2009 has been started. As previously, producers can choose to receive payment in calendar 2008 or 2009.

D. District Field Manager

- 1. District Pickup -** I have received bid, we will not trade this year it was too much money.
- 2. Trees and Shrubs -** We are working on the booklet to get it ready to go to the printers.
- 3. Ag Exemption -** We have started the program I think the first appointment is today.
- 4. Tri-state Professional Workshop -** Dave attended and participated in the workshop for Best Management Practices for Tri-State Professionals.

E. District Secretary - Debra Kelley

VI. Old Business

A. Resolution for District Rent - Tabled

B. Health Insurance - We will renew our health insurance with Independent Health. We have two people on our health insurance plan now.

C. General Insurance - An Insurance Agent from Dunkirk wanted to give the district a quote on an insurance package similar to what we have. I worked with him for about a month. He called me and told me that he was not going to give a quote, because he could not match the policy that we have for the same money or less.

D. AEM Strategic Plan - **MOTION** by Kidder seconded by Beightol to approve the AEM Strategic Plan as presented.

VII. New Business

A. Letters for Appointments to the Board of Directors

1. Legislators
2. Farm Bureau - Robert Thompson
3. Grange - Allen Peterson

MOTION by Kidder seconded by Beightol to write the letters asking for the reappointments.

B. Round 15 Ag no-point grants - We are going to write some grant proposals to be submitted by January 1, 2008.

VIII. RC&D

IX. Water Quality

A. 2% Bed Tax Waterway Money - has developed the procedure and application to submit a request for the 2% Bed Tax Money for clean waterways. Deadline for proposals will be December 1, 2008.

X. Cooperators - none

XI. Next Meeting - Thursday, December 18, 2008, 12:00 P.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. Meeting Adjourned

MOTION by Thompson seconded by Peterson to adjourn the meeting at 1:00 P.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman