

**DRAFT MINUTES**  
**CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**Frank W. Bratt Ag center, Jamestown, NY 14701**  
**District Board of Directors' Regular Meeting**  
**May 14, 2009**

I. **Meeting Called to Order:** 9:30 A.M.

A. **Present:**

Fred Croscut - Chairman	Debra Kelley - Secretary
Bruce Kidder - Director	David Wilson - Field Manager
Alan Peterson - Director	
Leon Beightol - Treasurer	

II. **Minutes of the Previous Meeting:**

**MOTION** by Kidder seconded by Peterson to approve the minutes of the March meeting.

III. **Correspondence:**

- A. Thank you to Dave Wilson from Jan Bowman for Helping with the JCC Earth fest 2009.
- B. Thank you to Dave Wilson from Washington Middle School for his soils presentation to the 6<sup>th</sup> grade students.
- C. Thank you to Dave Wilson and Rob Halbohm for helping with the Career Days at Silver Creek Central School.

IV. **Reports:**

A. **Other Agencies**

B. **Committees**

C. **District Conservationist** - Rob Halbohm - No report

D. **District Field Manager** - David Wilson

1. **Trees & Shrubs** - are coming to an end, I do still have a few left out in the barn. Overall we are down from last year I think it is more like an average year.
2. **Envirothon** - Was held on April 24, 2009 at The Roger Tory Peterson Institute. This years winners were HEWES BOCES of Ashville took First Place, Brocton Central School was in Second Place and Southwestern High School took Third Place.
3. **Spring Work Load** - We have a lot of field work to do with hydro-seeding, stream permits and creek projects
4. **Goose Creek Project** - This project started two days ago, this project was funded with 2% bed tax money and is the first project to get started using the 2% bed tax money. We used 6' willow poles, a brush mat and some hydro-seeding to create a living wall. We received a lot of publicity for this project, so that was good.
5. **Arbor Day** - The District distributed about 3,000 Blue Spruce trees to all of the Fourth Grades in the County with the help of the Ag Classes, FFA and the BOCES Conservation Class.
6. **Darby Switch Creek Project** - is another 2% money project that we will be working on with the Town of Pomfret, it is above the Fredonia Reservoir.

- E. **District Secretary** - Debra Kelley
  - 1. **Grass Carp Stocking** - Delivery is set for May 15, 2009 I have sold 270 Grass Carp and 8,000 minnows.
  - 2. **Other Fish Stocking** - I will stock other fish species in July. I will be mailing out order forms in early June.

V. **Old Business**

- A. **Personnel Appraisals** - Were reviewed and completed by Dave and the Directors.
- B. **Pay NYSACD Dues** - **MOTION** by Beightol seconded by Kidder to pay the dues in June.
- C. **Contract with Chautauqua County for 2009** - We received our money from the County for the first half of 2009.
- D. **Member Item Grant with Cathy Young for \$15,000** - we have received our money for this project. Cathy Young and her staff worked very hard to get this money for the District.
- E. **District Rent & Ag Center Update** - See Attached News Article

VI. **New Business**

- A. **NYACD Division I Directors Meeting** - **MOTION** by Peterson seconded by Kidder for staff and directors to attend the meeting and reimburse them for expenses.
- B. **Frank J Gould** - **MOTION** by Beightol seconded by Kidder to approve Jay returning to work on 4/27/09.

VII. **Treasurer's Report:**

- MOTION** by Peterson seconded by Kidder to accept the Treasurer's report and pay current bills.
- A. The following bills were approved for payment: SEE ATTACHED

VIII. **RC&D** - There was a meeting on 5/1/09

IX. **Water Quality**

- A. **2% Bed Tax Waterway Money**- The next round of applications for funding will be due 6/1/09.
- B. **Water Week** - the WQTF will be setting up a display and having a water tasting contest again this year for water week.

X. **Cooperators** - none

XI. **Next Meeting** - Thursday, June 25, 2009, 9:30 A.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. **Executive Session** - **MOTION** by Beightol seconded by Kidder to go into executive session to review Personnel Appraisals. **MOTION** to approve the personnel Appraisals.

XIII. **Meeting Adjourned**

- MOTION** by Peterson seconded by Kidder to adjourn at 11:00 A.M.