

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
August 24, 2011

I. Meeting Called to Order: 8:35 A.M.

A. Present:

Fred Croscut - Chairman	David Wilson - Field Manager
Bruce Kidder - Treasurer	Debra Kelley - Secretary
Allen Peterson - Vice Chair	Rob Halbohm - NRCS
Shaun Heenan - Director	

II. Minutes of the Previous Meeting:

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

III. Treasurer's Report:

MOTION by Peterson seconded by Heenan to accept the Treasurer's report for June & July and to pay current bills.

A. The following bills were approved for payment:

SEE ATTACHED

IV. Correspondence:

A. Email from Don McCord Regarding the Farmland Protection Board.
See Attached.

V. Reports:

A. Other Agencies

B. Committees

C. District Conservationist - Rob Halbohm

1. **EQIP - Cooperative Conservation Planning Initiative (CCPI) -**
This was written by the Seneca Trail RC&D for \$337,500. It is for the Conewango Creek Watershed to do Streambank Stabilization. I have EQIP contracts for two landowners on Clear Creek from Chautauqua County and one from Cattaraugus County for streambank stabilization. **MOTION** by Kidder seconded by Peterson to approve the EQIP Contracts for Clear Creek.

2. **Senator Kirsten Gillibrand -** I attended the Farm Bill Listening Session in Westfield. Conservation practices seemed to be a top priority in the new Farm Bill.

D. District Field Manager - David Wilson

1. **2012 2% Applications -**Have all been ranked and are ready to go in front of the County Legislature.

2. **John Knight's 2010 2% Project -** is now completed. This project was for a stream crossing and came out very good.

3. **2011 2% Projects -** We have completed the project in Canadaway Creek and have started on the Masons Project and next week we hope to start on the Vikings Project.

E. District Secretary - Debra Kelley

VI. **Old Business**

1. **Ag Non-Point Grants Awarded** - Chautauqua County received a grant for the Conewango Creek Project for \$559,706. We will be working on the plan of work, so we can get our contract going.
2. **NYACD Annual Meeting** - is scheduled for October 16-18, 2011 at the Radisson Hotel in Utica. This will be a combined meeting for directors, managers and secretaries. **MOTION** by Peterson seconded by Kidder to allow Directors and staff to attend and reimburse them for expenses.

VII. **New Business**

- A. **Ag Days** - will be in Cherry Creek at Peter Smallback's Farm on September 8, 2011.
- B. **Joint Annual Banquet** - is scheduled for October 13, 2011 at the Chautauqua Suites. This year are having a joint meeting with Coop-Ext, Farm Bureau and SWCD. The SWCD Directors would like a breakout Business Meeting.
- C. **Visit The Farm Day** - will be at Oak View Dairy on September 17, 2011 from 11:00 AM to 3:00 PM. See Attached

VIII. **RC&D**

- A. **Appointments** - We have received the appointments for the Seneca Trail Resource Conservation and Development Project Board. See Attached

IX. **Water Quality** - none

X. **Cooperators** none

XI. **Next Meeting** - Thursday, September 22, 2011, 8:30 A.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. **Meeting Adjourned**

MOTION by Kidder seconded by Peterson to adjourn at 10:30 A.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman