



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
August 9, 2021

Minutes

- I. Call to Order:** Chairman Hughson called the regular business meeting of the Sullivan County Soil & Water Conservation District Board of Directors to order at 6:00 p.m.

Board members present – Wilfred Hughson, Chairman Robert Kaplan, Vice Chairman
 Eugene Benson, Treasurer John Diehl, Farmer

Board members absent – Justin Sutherland, Farmer Nadia Rajsz, Legislator
 George Conklin, Legislator

Agency representatives: – Lisa Schick, SWCD

- II. MINUTES:** R. Kaplan made a motion to accept the minutes from the July 12, 2021, board meeting, E. Benson seconded, no one opposed, the motion was passed and carried.

III. WRITTEN & VERBAL REPORTS:

NRCS: No report was sent
FSA: No report was sent.
CCE: No report was sent
NYS SWCC: See written report

IV. OLD BUSINESS:

- A. Neversink/Rondout Grant: See written report
- Kayak event was held and was a success.
 - Frost Valley project and Clothes Pool repairs are done. Have started planting willows.
- B. Program Updates:
- Flood mitigation-Some projects are underway. Sullivan West School will start end of month.
 - Trout Fish Program- Brochures have been sent out. Press release is out.
 - Tire Cutter – Table to September meeting.
 - Obsolete Equipment -Table to September meeting.

C. Director Training:

- Will hold Director Training next meeting.
- Sexual Harassment Training can be done online. Bring in proof of course.

D. Office Move:

- Telephone and Cable wires have been moved.
- Waiting on spectrum to change telephone service over and upgrade internet service.

V. **NEW BUSINESS:**

A. Bank Statements: The bank statements were reviewed.

B. FOIL Request: Received a FOIL Request. Request read and discussed. No information on file and available for property requested. A response form will be sent.

C. District Audit:

- Audit has ended and audit report has been received. Report will be given at next board meeting.
- Make adjusting entries and compare to District Balance statement.

VI. **DISTRICT CLAIMS:** E. Benson made a motion to approve abstracts, bills and pre-approvals, seconded by J. Diehl, no one opposed, the motion was passed and carried.

2021 – 7B	\$ 414,684.08
2021 – 8A	\$ 7.98

Bills presented to the Board for pre-approval: Total - \$ 126,116.77 - See breakdown sheet

VII. **TREASURER REPORT:** The Profit and Loss and the Balance Sheet were reviewed. J. Diehl made a motion to approve the reports, R. Kaplan seconded, no one opposed, the motion was passed and carried.VIII. **NEXT MEETING:** The next meeting will be held on Monday, September 13, 2021 at 6:00 p.m.X. **ADJOURNMENT:** Adjourned at 6:30 p.m. - Motion by E. BensonLisa Schick,
Program AssistantWilfred Hughson,
Chairman