



Sullivan County Soil & Water Conservation District
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(845)292-6552 Fax (845)295-9073

Sullivan County Soil & Water Conservation District
Board of Directors Meeting
February 14, 2022

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
 Justin Sutherland, Farmer Nadia Rajs, Legislator

Board members absent – George Conklin, Legislator

Agency representatives: – Lisa Schick, SWCD

- II. MINUTES:** E. Benson made a motion to accept the minutes from the January 10, 2022, board meeting, J. Diehl seconded, no one opposed, the motion was passed and carried.

III. WRITTEN & VERBAL REPORTS:

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

IV. OLD BUSINESS:

A. Neversink/Rondout Grant: See written report

B. Program Updates:

- Flood mitigation - Looking into projects for this year.
- Tree & Shrub – Program doing well. We have received around 35 orders.

C. Director Training: Will hold District Law Training in March.

V. NEW BUSINESS:

- A. Bank Statements: The bank statements were reviewed.
- B. 2022 Holiday Schedule: Holiday Schedule reviewed and approved with 12 ½ vacation days.
- C. Annual Audit: Auditors will start in March.
- D. 2021 Financial Reports: All reports have been completed. G. Benson, Treasurer, reviewed the Treasurers Reports, signed, and approved for submission.

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

2022 – 1B	\$ 293,486.93
2022 – 2A	\$ 16,900.84

Bills presented to the Board for pre-approval: Total - \$ 134,004.31 - 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, J. Sutherland seconded, no one opposed, the motion was passed and carried.**VIII. NEXT MEETING:** The next meeting will be held on Monday, March 14, 2022 at 6:00 p.m.**X. ADJOURNMENT:** Adjourned at 6:30 p.m. - Motion by N. Rajsz

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman