

C. 2014 Budget:

- The 2014 District Budget is due to the county by July 12th.
- Show dedicated grant income and expense separate to show wash.

D. Procurement Policy: Table until August meeting- Obtain for State, County, City District

V. **NEW BUSINESS:**

- A. Bank Reconciliation: The June bank reconciliation was reviewed by the Board of Directors.
- B. Bob would like info on H. Lee compost lease agreement.
- C. Bring Grant spreadsheets showing income and expense to next meeting.

VI. **DISTRICT CLAIMS:** Robert Kaplan made a motion to approve abstracts and bills, excluding Hubbell Inc, seconded by Gene Benson, the motion was passed and carried.

2013 - 6B	\$ 57,464.29
2013 - 7A	\$ 4,701.20

Bills presented to the Board for pre-approval:

Hubbell Inc. (Nev/Rond)	\$ 334,018.62
Sullivan County DPW (Vehicle/N/R)	\$ 456.00
Cardmember Services (Nev/Rond)	\$ 2,588.70 & \$ 1,182.20

VII. **TREASURER REPORT:** The Treasurer Report and Balance Sheet were reviewed. Harold Russell made a motion to approve the Treasurer Report, Gene Benson seconded, the motion was passed and carried.

VIII. **NEXT MEETING:** Monday, August 12, 2013 at 8:00 p.m.

X. **ADJOURNMENT:** By regular motion at 9:00 p.m.

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman