



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
July 9, 2018

Minutes

There was no official meeting

I. Call to Order:

Board members present – Wilfred Hughson, Chairman Robert Kaplan, Vice Chairman
Gene Benson, Treasurer
Agency representatives: – Brian Brustman, SWCD Lisa Schick, SWCD

II. MINUTES: The minutes from the June 11, 2018 board meeting was reviewed.

III. WRITTEN & VERBAL REPORTS: See attached written reports.

IV. OLD BUSINESS:

- A. Neversink/Rondout Grant: See written report
- B. Program Updates:
 - The annual Trout program brochures were sent out.
 - Will check on the requirements needed for meeting the Performance Measures.
- C. CPFA:
 - Looked at a few more knotweed sites. One is a small spot at the Stone Arch bridge and the other is in Hankins.

V. NEW BUSINESS:

- A. Bank Reconciliation: The June bank statements were reviewed.
- B. CAFO Grant/NPS Round 26Grant:
 - The 2018 CAFO Grant RFP is due August 6 and the District is looking to submit two RFP's. One for La Belle Farms, Inc. for a manure storage facility, and one for Bella Poultry for a Transfer station. R. Kaplan reapproved The January 8, 2018, motion to submit the grant, E. Benson and Chairman Hughson seconded the reapproval.

- The 2018 Ag Non-Point Source Round 24 Grant RFP is due on August 20. The District is looking to submit a RFP. R. Kaplan reapproved The January 8, 2018, motion to submit the grant, E. Benson and Chairman Hughson seconded the reapproval.

C. Health Insurance:

- As the District’s Health insurance renews September 1st, alternative options were reviewed. Board members present opted to stay with MVP, our current insurance carrier.

VI. **DISTRICT CLAIMS:** R. Kaplan approved the abstracts, bills and pre-approvals, seconded by E. Benson.

2018 – 5B	\$ 40,085.01
2018 – 6A	\$ 72,122.01

Bills presented to the Board for pre-approval: Total - \$ 146,697.47 - See breakdown sheet

VII. **TREASURER REPORT:** The Profit and Loss and the Balance Sheet were reviewed. R. Kaplan approved the reports, E. Benson seconded.

VIII. **NEXT MEETING:** Monday, August 13, 2018 at 8:00 p.m.

X. **ADJOURNMENT:** Adjourned at 8:45 p.m.