



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
June 14, 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 Nadia Rajsz, Legislator
John Diehl, Farmer Justin Sutherland, Farmer

Board members absent – George Conklin, Legislator

Agency representatives: – Brian Brustman, SWCD Lisa Schick, SWCD

- II. MINUTES:** E. Benson made a motion to accept the minutes from the May 10, 2021, board meeting, J. Diehl seconded, no one opposed, the motion was passed and carried.

III. WRITTEN & VERBAL REPORTS:

NRCS: No report was sent

FSA: No report was sent. Crop reporting due July 15th.

CCE: See written report

NYS SWCC: No report was sent

IV. OLD BUSINESS:

- A. Neversink/Rondout Grant: See written report
- Frost Valley Horse Trail project has started.
 - LaFever is working on the repairs to Clothes Pool project.
 - Will check on what insurance is needed for the Kayak event.
- B. Program Updates:
- Flood mitigation project are moving along.
 - Hughson project will start shortly.
 - No till seeder is in use this summer. Minor repairs are needed.

IV. OLD BUSINESS (cont):

- Bass & Minnow – Orders are coming in and distribution is July 9th.
- Trout program – Brochures will go out beginning of July.
- District Audit is still on-going. Will check on depreciation amounts.

V. NEW BUSINESS:

A. Bank Statements: The bank statements were reviewed.

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.

2021 – 5B	\$ 36,720.05
2021 – 6A	\$ 43,826.58

Bills presented to the Board for pre-approval: Total - \$ 193,400.19 - See breakdown sheet

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. R. Kaplan made a motion to approve the reports, N. Rajsz seconded, no one opposed, the motion was passed and carried.

VIII. NEXT MEETING: The next meeting will be held on Monday, July 12, 2021 at 8:00 p.m.

X. ADJOURNMENT: Adjourned at 6:45 p.m. - Motion by E. Benson

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman