Sullivan County Soil & Water Conservation District Board of Directors Meeting June 12, 2023

Minutes

There was no quorum so there was no official meeting.

Board Members Present – John Diehl, Member Justin Sutherland, Farmer

Board Members Absent - Wilfred Hughson, Chairman

Nadia Rajsz, Legislator Eugene Benson, Member Robert Kaplan, Vice-Chairman George Conklin, Legislator

Agency Representatives - Lisa Schick, SWCD

- 1. Board meeting was held at 6:15 pm.
- 2. The reports were reviewed.
- 3. Board Directors present discussed the following agenda items:
 - 1. Program Updates: Flood Mitigation, looking at two large projects.
 - 2. Program Updates: Grass Carp distribution is this Saturday, June 17th. Found a new supplier to use in the Fall.
 - 3. The May bank statements were reviewed and signed.
 - 4. The bill pre-approval for \$65,199.53 was submitted for review and signatures.
 - 5. Abstracts were submitted for review and signatures.

5B - \$ 21,489.52

6A - \$ 228,216.33

6. Treasurer Report and Balance Sheet were reviewed.

VIII: Next Meeting: Monday, July 10, 2023, at 6:00 p.m.

IX: Meeting adjourned at 6:25 pm.

Respectfully submitted,

Lisa Schick, Program Assistant