

B. Program Updates:

- Tree & Shrub program doing well and have received over 60 orders.
- Flood mitigation has at least 9 potential sites. Staff is working on pictures and permits.

C. Annual Reports:

- All reports were submitted and accepted by the February 15th deadline.
- The District will receive \$113,879.00 from NYS for Performance Measures. Funds are now allowed to be carried over each year. We are looking at 3 possible projects to do site prep work for EQIP projects.
- District Manager attended a meeting at Ulster County on carbon sequestering cover cropping for the Hudson Valley 2-year pilot program. Project is set to start on May 1st.

V. NEW BUSINESS:

A. Bank Statements: The February bank statements were reviewed.

B. Sexual Harassment Training: All present Directors and staff participated in the sexual harassment training. N. Rajsz reviewed the District Law training.

C. Ag Non-Point Source Round 26 Grant: E. Benson made a motion for a resolution to submit the Round 26 grant, N. Rajsz seconded, no one opposed, motion was padded and carried.

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

2019 – 2B	\$ 53,791.83
2020 – 3A	\$ 24,542.66

Bills presented to the Board for pre-approval: Total - \$ 121,991.75 - See breakdown sheet

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. E. Benson made a motion to approve the reports, J. Diehl seconded, no one opposed, the motion was passed and carried.

VIII. NEXT MEETING: Monday, April 13, 2020 at 8:00 p.m.

X. ADJOURNMENT: Adjourned at 6:40 p.m. - Motion by N. Rajsz

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman