

IV. OLD BUSINESS:

- A. Neversink/Rondout Grant: See written report.
- B. Program Updates:
 - Flood Mitigation: Working on permits and looking at possible sites.
 - Fish Program: Looking for other suppliers as our current supplier is having difficulty getting fish. Supplier only has grass carp available for spring.
- C. Personnel Policy: County Risk Management has reviewed policy and suggested a few changes. The Board reviewed and discussed the proposed policy. J. Diehl made a motion to approve the Personnel Policy as amended, N. Rajsz seconded, no one opposed, the motion was passed and carried.

V. NEW BUSINESS:

- A. Bank Statements: The bank statements were reviewed.
 - Transfer \$12,724.53 of funds from the Jeff Bank Income Program account to the Jeff Bank Public Fund checking account. N. Rajsz made a motion to transfer the funds, J. Sutherland seconded, no one opposed, motion was passed and carried.
 - Transfer \$200,000.00 of funds from Jeff Bank Public Fund checking account to Catskill Hudson Bank District savings account. CHB has higher interest rates. E. Benson made a motion to transfer the funds, N. Rajsz seconded, no one opposed, motion was passed and carried.

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.

2023 – 4B	\$ 79,700.05
2023 – 5A	\$ 34,679.91

Bills presented to the Board for pre-approval: Total - \$ 219,215.29 - See breakdown sheet.

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. J. Diehl 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, June 12, 2023, at 6:00 p.m.

X. ADJOURNMENT: Adjourned at 6:30 p.m. - Motion by J. Sutherland

Lisa Schick,
Secretary to Treasurer

Eugene Benson,
Treasurer