



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
November 4, 2013

Minutes

There was no quorum so there was no official meeting.

Board Members Present – Wilfred Hughson, Chairman	Robert Kaplan, Vice Chairman
Harold Russell, Member	
Board Members Absent - John Gorzynski, Member	Beverly Martin, Treasurer
Gene Benson, Member	Cora Edwards, Legislator
Agency Representatives - Brian Brustman, SWCD	John Kline, SWCD
Lisa Schick, SWCD	Brenden Wagner, SWCD/ Nev/Rond
Michelle Lipari, CCE	

Board Directors present discussed the following agenda items:

1. Neversink/Rondout-Brenden gave a presentation on Knotweed.
2. Michelle will be working with the District on a Stream Management Grant.
3. Bonacic Flood Mitigation Grant: Cattail Brook project is on hold and waiting for Town of Rockland.
4. Emergency Flood Training Project: The third and final portion will be held Thursday, November 7th. Waiting for funds from Tetra Tech to pay the contractor.
5. Budget: At present the District's budget is suppose to be restored to the previous budget of \$198,535. and add \$100,000 for flood mitigation. Lisa will have a detailed budget sheet for the Dec. meeting.
6. Abstracts were submitted for review.

9B - \$ 25,413.68

10B-\$107,497.18

10A - \$15,122.10

11A - \$18,207.13

Pre approval: Cardmember services (Nev/Rond) – \$776.99

Tom Wessells (Nev/Rond) - \$2,000.

Frost Valley YMCA (Nev/Rond) - \$1,350

Crystall Falls Farms (Nev/Rond) - \$1,558.85

Go Native Tree (Nev/Rond) - \$8,331.50

Ernst Conservation Seeds (Nev/Rond) - \$2,209.00

7. Treasurer Report and Balance Sheet were reviewed.
8. Review Director terms that are ending and send letter to County Legislator for appointment.
9. The Directors on the Internal Audit committee will do the annual audit after the December meeting.

VIII: Next Meeting: Monday, December 2, 2013, at 8:00 p.m.

Respectfully submitted,

Lisa Schick, Program Assistant