

IV. OLD BUSINESS:

- A. Program Updates: Fish program is doing well. Order deadline is September 18th, distribution is September 30th.
- B. 2022 District Audit: The adjust journal entries were received and auditors and Districts financial reports match. J. Diehl made a motion to accept the 2022 audit report, N. Rajsz seconded, no one opposed, the motion was passed and carried.
- C. Technical Position:
 - County Personnel Dept stated there is no available list.
 - Ad was sent to Sullivan County Democrat for posting to the next two Friday papers.
 - All resumes must be received by October 30th, for interviews in November.

V. NEW BUSINESS:

- A. Bank Statements: The bank statements were reviewed.
- B. Director Training: Directors present had a training on Module 8 (NYS Aid to District).
- C. The October Board meeting is scheduled for the 9th, which is on Columbus Day. N. Rajsz made a motion to cancel the October board meeting, E. Benson seconded, no one opposed, the motion was passed and carried.

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

2023 – 8B	\$ 151,598.22
2023 – 9A	\$ 33,375.25

Bills presented to the Board for pre-approval: Total - \$ 101,163.47 - See breakdown sheet.

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

VIII. NEXT MEETING: The next meeting will be held on Monday, November 13, 2023, at 6:00 p.m.

X. ADJOURNMENT: Adjourned at 6:30 p.m. - Motion by N. Rajsz

Lisa Schick,
Secretary to Treasurer

Robert Kaplan,
Vice-Chairman