

*Sullivan County Soil & Water Conservation District*

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Sullivan County Soil & Water Conservation District

Board of Directors Meeting

**July 9, 2018**

**Minutes**

**There was no official meeting**

**I.** **Call to Order:**

Board members present – Wilfred Hughson, Chairman Robert Kaplan, Vice Chairman

Gene Benson, Treasurer

Agency representatives: – Brian Brustman, SWCD Lisa Schick, SWCD

**II. MINUTES:** The minutes from the June 11, 2018 board meeting was reviewed.

**III. WRITTEN & VERBAL REPORTS:** See attached written reports.

## **IV.** **OLD BUSINESS:**

1. Neversink/Rondout Grant: See written report
2. Program Updates:

* The annual Trout program brochures were sent out.
* Will check on the requirements needed for meeting the Performance Measures.

1. CPFA:

* Looked at a few more knotweed sites. One is a small spot at the Stone Arch bridge and the other is in Hankins.

# V. NEW BUSINESS:

1. Bank Reconciliation: The June bank statements were reviewed.
2. CAFO Grant/NPS Round 26Grant:

* The 2018 CAFO Grant RFP is due August 6 and the District is looking to submit two RFP’s. One for La Belle Farms, Inc. for a manure storage facility, and one for Bella Poultry for a Transfer station. R. Kaplan reapproved The January 8, 2018, motion to submit the grant, E. Benson and Chairman Hughson seconded the reapproval.

Sullivan County SWCD July 2018 Board of Directors Meeting Page 2

* The 2018 Ag Non-Point Source Round 24 Grant RFP is due on August 20. The District is looking to submit a RFP. R. Kaplan reapproved The January 8, 2018, motion to submit the grant, E. Benson and Chairman Hughson seconded the reapproval.

1. Health Insurance:

* As the District’s Health insurance renews September 1st, alternative options were reviewed. Board members present opted to stay with MVP, our current insurance carrier.

**VI. DISTRICT CLAIMS:** R. Kaplan approved the abstracts, bills and pre-approvals,

seconded by E. Benson.

2018 – 5B $ 40,085.01

2018 – 6A $ 72,122.01

Bills presented to the Board for pre-approval: Total - $ 146,697.47 - See breakdown sheet

**VII. TREASURER REPORT:** The Profit and Loss and the Balance Sheet were reviewed. R.

Kaplan approved the reports, E. Benson seconded.

**VIII. NEXT MEETING:**  Monday, August 13, 2018 at 8:00 p.m.

**X. ADJOURNMENT:** Adjourned at 8:45 p.m.