

**District Board of Directors
Meeting Minutes
April 13, 2023, at 9:30am
at the Dutchess County Fairgrounds**

1. Call to order: Chair David Coon called the meeting to order at 9:29am.
2. Roll Call: Present: David Coon, Chair; Tim Bontecou, Treasurer; Gregg Pulver; David Koehler; Michael Lawrence; Don Sagliano.
Others Present: Brian Scoralick, Executive Director; Erin Sommerville, MS4 Coordinator; Lauren Drum, AEM Program Technician; Amy Titcomb, District Technician; Meghan Lane, Secretary.
3. Public Comments: None
4. Approval of previous month's meeting minutes: David Koehler made the motion to accept the March 22, 2023, minutes as presented. Tim Bontecou seconded. Motion Carried.
5. Treasurer's Report: A motion was made by Gregg Pulver to approve the Treasurer's Report as presented. Seconded by Michael Lawrence. Motion Carried.
6. Bills: A motion was made by Tim Bontecou to pay the District Bills. Michael Lawrence seconded. Motion Carried.
7. Correspondence: None
8. Reports: Executive Director's Report: The staff has been busy preparing for the seedling sale. Still preparing soil group worksheets for landowners and assessors. Multiple buffersites are planned and will be planted in late April/early May.
9. New Business:
 - a. Ag Assistance Projects – Gregg Pulver made the motion to approve the projects. Don Sagliano seconded. Motion carried.
 - Donovan Dairy – Excl. fencing, stream crossing, pasture improvements \$15,339.00
 - Jada Farm – Exclusion fencing, interior fencing, pasture improvements - \$9,425.00
 - Hoffman – Exclusion fencing, pasture improvements – \$9,560.00
10. Next Meeting Date: May 17, 2023, at 7:30pm.

Board of Directors

David Coon, Chairperson Sandy Washburn, Vice-Chairperson Tim Bontecou, Treasurer
Gregg Pulver David Koehler Michael Lawrence Don Sagliano

11. Adjournment: Tim Bontecou made the motion to adjourn the meeting at 9:36am. Michael Lawrence. Motion Carried.

Board of Directors

David Coon, Chairperson
Gregg Pulver

Sandy Washburn, Vice-Chairperson
David Koehler
Michael Lawrence

Tim Bontecou, Treasurer
Don Sagliano