

District Board of Directors  
Meeting Minutes  
April 22, 2022 at Dutchess County Fairgrounds

Present: Gregg Pulver, Director; Michael Lawrence, Director; David Koehler, Director; Don Sagliano, Director

Others Present: Brian Scoralick, Cassandra Miller, Erin Sommerville, Lauren Drum, Amy Titcomb, Oscar Velez-Juarbe, and Lydia Brown

1. Call to order: Director Gregg Pulver called meeting to order at 9:32am
2. Public Comments: None
3. Approval of previous month's meeting minutes: David Koehler made the motion to accept the March 16, 2022 minutes as presented. Don Sagliano seconded. Motion Carried.
4. Treasurer's Report: A motion was made by Michael Lawrence to approve the Treasurer's Report as presented. David Koehler seconded. Motion Carried.
5. Bills: A motion was made by David Koehler to pay the District Bills. Michael Lawrence seconded. Motion Carried.
6. Correspondence: The office received correspondence from Blanche Hurlbutt discussing the Legislative Days in Albany. She also mentioned the Annual Envirothon and the event taking place in 2024.
7. Reports: Executive Director's Report: Brian Scoralick reported on the success of the Ag Breakfast and thanked everyone for attending. He then made note of the Seedling Sale currently taking place. Brian also mentioned the start of the Ag District Inclusion Period and that the office has already received quite a few applications. He talked about how the staff is almost done with the Soil Group Worksheet Requests, with just a few still remaining. Lastly, Brian reported on the Ag planning and Buffer projects the office has been busy working on, and looking forward to implementing.

8. New Business:

- a. Ag Cost Share Pasture Improvement Program: Michael Lawrence made the motion to approve the project at DD Ranch in Stanford, in the amount of \$3,087.32, and the project at Stallion Park in the Town of Washington, in the amount of \$1,837.08. Don Sagliano seconded. Motion Carried.
- b. Ag Engineering Cost Share: Don Sagliano made the motion to approve the SWCD Contribution of \$20,625.00 for the Engineering for Walbridge Farm. Michael Lawrence seconded. Motion Carried.
- c. Pine Plains Highway Project: Don Sagliano made the motion to approve the Cost Share on the Engineering for a large diameter culvert replacement on Woodward Hill Road, in the recommended amount of \$18,750.00. Michael Lawrence seconded. Motion Carried.
- d. Ag NPS Round 28 Applications: David Koehler made the motion to approve the authorization to apply on behalf of Willowbrook Farm and Walbridge Farm. Don Sagliano seconded. Motion Carried.
- e. NYSCDEA State Fair Fee: Don Sagliano made the motion to approve the State Fair Fee in the amount of \$100.00. Michael Lawrence seconded. Motion Carried.

9. Next Meeting Date: May 18, 2022, in person.

10. Adjournment: David Koehler made the motion to adjourn the meeting at 10:10am. Michael Lawrence seconded. Motion Carried.