

District Board of Directors  
Meeting Minutes  
August 17, 2022

1. Call to order: Chair David Coon called meeting to order at 7:36 pm
2. Roll Call: Present: David Coon, Chair; Tim Bontecou, Treasurer; Dave Koehler; Michael Lawrence; Gregg Pulver; Don Sagliano  
Others Present: Brian Scoralick
3. Public Comments: None
4. Approval of previous month's meeting minutes: Tim Bontecou made the motion to accept the July 20, 2022 minutes as presented. Mike Lawrence seconded. Motion Carried.
5. Treasurer's Report: A motion was made by Gregg Pulver to approve the Treasurer's Report as presented. Seconded by Mike Lawrence. Motion Carried.
6. Bills: A motion made by Gregg Pulver to pay the District Bills. Dave Koehler seconded. Motion Carried.
7. Correspondence: The office received correspondence from Blanche Hurlbutt with the NYACD update.
8. Reports: Executive Director's Report: Brian Scoralick reported on the ongoing activities of the office. He discussed the recent contract activity. Contract close outs for AgNPS Round 25 (Coon Bros Farm) and the 2021 Part B project approval, as well as the AEM Base funding round 17 contract execution and pending advance payment. Brian reminded the Board of the upcoming activities at the DC Fair, including inviting them to the Ag Forum held at 8 AM on Thursday the 25<sup>th</sup> of August.
9. New Business:
  - a. NYACD Annual Meeting in October: Gregg Pulver made a motion to authorize registration, hotel and travel expenses for up to 4 board and/or staff members to attend. Second by Dave Koehler. Motion Carried.
  - b. AgNPS Round 25 Coon Bros Farm Payment: Dave Coon recused himself and turned the meeting over to Tim Bontecou. Gregg Pulver made a motion to make the final payment in the amount of \$82,421.70 for the construction of the silage leachate collection system. Second by Tim Bontecou.

Motion carried. Meeting was turned back over to Dave Coon.

- c. Buffer Program: Motion made by Tim Bontecou to authorize payment of \$1,564.00 to TreePro for tree tubes and stakes. Second by Mike Lawrence. Motion carried.
- d. Conservation Skills Workshop: Motion made by Tim Bontecou to authorize registration, hotel and travel expenses for staff to attend in September. Second by Dave Koehler. Motion carried.
- e. Fair Display Supplies: Motion made by Tim Bontecou to authorize up to \$300 for supplies for the DC Fair display. Second by Mike Lawrence. Motion carried.

10. Next Meeting Date: September 21, 2022 at 7:30pm.

11. Adjournment: Mike Lawrence made the motion to adjourn the meeting at 8:10pm. Don Sagliano seconded. Motion Carried.