

District Board of Directors
Meeting Minutes
February 16, 2022 via Zoom

Present: David Coon, Chair; David Koehler, Director; Michael Lawrence, Director; Don Sagliano, Director

Others Present: Brian Scoralick, Cassandra Miller

1. Call to order: Chair David Coon called meeting to order at 7:04pm
2. Public Comments: None
3. Approval of previous month's meeting minutes: David Koehler made the motion to accept the January 19, 2022 minutes as presented. Michael Lawrence seconded. Motion Carried.
4. Treasurer's Report: A motion was made by David Koehler to approve the Treasurer's Report as presented. Seconded by Don Sagliano. Motion Carried.
5. Bills: A motion was made by David Koehler to pay the District Bills. Michael Lawrence seconded. Motion Carried.
6. Reports: Executive Director's Report: Brian Scoralick reported on the timely completion of the District Annual Reports and Treasurer's Report. He recapped various programs from last year; Lauren did planning for over 900 acres, the hydroseeding project, we started new partnerships with Scenic Hudson and Urban Farm Project, and our completion of 180 Soil Group Worksheet requests. With which he made mention of the office being busy currently with Soil Group Worksheet requests and interest in the upcoming Seedling Sale. Brian also discussed the Newsletter, which is almost complete! Lastly, he made the Board aware of the Ag Breakfast taking place at the Dutchess County Fairgrounds on April 22nd, at 7:30am.

7. New Business:

a. A motion was made by Michael Lawrence to approve the following annual donations and dues:

- American Farmland Trust for \$50.00
- Arbor Day Foundation for \$55.00
- The Conservationist for \$30.00
- Ducks Unlimited for \$35.00
- NACD Dues for \$775.00

David Koehler seconded. Motion carried.

8. Next Meeting Date: March 16, 2022 at 7:00pm, in person.

9. Adjournment: Don Sagliano made the motion to adjourn the meeting at 7:28pm. David Koehler seconded. Motion Carried.