

**District Board of Directors
Meeting Minutes
February 15, 2023**

1. Call to order: Chair David Coon called the meeting to order at 7:10 pm
2. Roll Call: Present: David Coon, Chair; Tim Bontecou, Treasurer; Michael Lawrence; David Koehler via videoconference.
Others Present: Brian Scoralick, Executive Director; Meghan Lane, Secretary
3. Public Comments: None
4. Approval of previous month's meeting minutes: David Koehler made the motion to accept the January 18, 2023, minutes as presented. Michael Lawrence seconded. Motion Carried.
5. Treasurer's Report: A motion was made by Michael Lawrence to approve the Treasurer's Report as presented. Seconded by David Koehler. Motion Carried.
6. Bills: A motion was made by Tim Bontecou to pay the District Bills. Michael Lawrence seconded. Motion Carried.
7. Correspondence:
8. Reports: Executive Director's Report: Brian discussed the 2022 Annual Reports that have been completed and submitted. He highlighted some of the financial and activity reports. Brian announced the receipt of two (2) grant awards from NYS Ag & Markets for farm implementation projects. Brian also discussed the upcoming NYACD Legislative Days and 2023 Ag. Breakfast, seeking participation from District Board members. Brian told the Board about a successful Ag. Training provided to 15-18 of the local assessors and the positive feedback and follow-up conversations that have occurred since.
9. New Business:
 - a. Ag. Cost Share Rates 2023: A motion was made by David Koehler to approve the Ag. Cost Share Rates for 2023 as presented. Seconded by Michael Lawrence. Motion Carried.
 - b. Cover Crop Program: A motion was made by Tim Bontecou to approve the Cover Crop Program as presented. Michael Lawrence seconded. Motion Carried.
 - c. 2023 Bookkeeper Contract: Tim Bontecou made the motion to approve the 2023 Bookkeeper Contract at the rate of \$40 per hour. Seconded by Michael Lawrence. Motion Carried.

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- d. NEIWPC Conference: \$366 per person plus travel expenses: A motion was made by Tim Bontecou to approve the payment of \$366 plus travel expenses for two (2) staff members to attend the conference. Seconded by Michael Lawrence. Motion Carried,

10. Next Meeting Date: March 22, 2023, at 7:00 pm.

11. Adjournment: Tim Bontecou made the motion to adjourn the meeting at 8:10pm. Michael Lawrence seconded. Motion Carried.

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Gregg Pulver	David Koehler	Michael Lawrence
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