

**District Board of Directors
Meeting Minutes
Re-Scheduled meeting
February 23, 2026
Via Zoom**

1. Call to order: Chair David Coon called the meeting to order at 2:33 pm.
2. Roll Call: Present: Dave Coon: Chair; Tim Bontecou: Treasurer; David Koehler; Michael Lawrence; Others Present: Brian Scoralick, Executive Director; Denise Bermudez, Secretary to Board
3. Public Comments: None
4. Approval of the previous month's meeting minutes: David Koehler made the motion to accept the January 21, 2026, minutes as presented. Tim Bontecou seconded. Motion Carried.
5. Treasurer's Report: A motion was made by Michael Lawrence to approve the Treasurer's Report as presented. Second David Koehler, Motion Carried.
6. Bills: A motion was made by Tim Bontecou to pay the District Bills as presented. Second, Michael Lawrence. Motion Carried.
7. Correspondence: None
8. Reports: Executive Director's Report: None
9. Old Business:
 - a) Board Reorganization – Chair, Vice-chair, Treasurer, Asst. Treasurer, Secretary – Tabled until March board meeting.
10. New Business:
 - a) Part C
 1. Andrea Tibbetts – Pasture Improvements – A motion was made by Tim Bontecou to approve \$10,665.00 for pasture improvements on Andrea Tibbetts farm. Second Michael Lawrence. Motion carried.
 2. Tim Race – Pasture improvements – A motion was made by Michael Lawrence to approve \$11,685.00 for pasture improvements. Second, Tim Bontecou. Motion carried.

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- b) Hudson Valley Carbon Farming project – A motion was made by Michael Lawrence to approve the final grant payment of \$4,268.32 to Orange County from the Hudson Valley Carbon Farming project. Second, David Koehler. Motion carried.
- c) Conservation in the classroom program update and release – A motion was made by Tim Bontecou to expand our Conservation in the classroom grant project to more environmental programs. Second, David Koehler. Motion carried.
- d) Office space – sub-committee formation – A motion was made by Tim Bontecou to move forward with setting up a sub-committee to find DCSWCD new office space. Second Michael Lawrence. Motion carried.

11. Next Meeting Date: March 18, 2026, at 7:00pm

12. Tim Bontecou made a motion to adjourn the meeting. Michael Lawrence seconded. Meeting adjourned at 3:25 pm.,

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