

**District Board of Directors
Meeting Minutes
January 18, 2023**

1. Call to order: Vice-Chair Sandy Washburn called the meeting to order at 7:01 pm
2. Roll Call: Present: Sandy Washburn, Vice-Chair; Tim Bontecou, Treasurer; Gregg Pulver; Michael Lawrence; Don Sagliano
Others Present: Brian Scoralick, Executive Director; Meghan Lane, Secretary
3. Public Comments: None
4. Approval of previous month's meeting minutes: Gregg Pulver made the motion to accept the December 21, 2022, minutes as presented. Michael 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 Michael Lawrence. 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:
9. New Business:
 - a. Board Reorganization: Gregg Pulver made the motion to nominate David Coon as the Chair; Sandy Washburn as the Vice-Chair; Tim Bontecou as the Treasurer; Brian Scoralick as the Asst. Treasurer; and Meghan Lane as Secretary to Board. Michael Lawrence seconded. Motion Carried unanimously.
 - b. Official Bank Reauthorization: It is noted that Tim Bontecou abstains from voting. Gregg Pulver made the motion to reauthorize the Bank of Millbrook as the official bank for the District. Don Sagliano seconded. Motion Carried.

Board of Directors

David Coon, Chairperson Sandy Washburn, Vice-Chairperson Tim Bontecou, Treasurer
Gregg Pulver David Koehler Michael Lawrence Don Sagliano

- c. Official Newspaper Re-Authorization: Gregg Pulver made a motion to reauthorize the Northern/Southern Dutchess News as the as the official District Newspaper. Tim Bontecou seconded. Motion Carried.
- d. Policy Re-Affirmation for 2023: Gregg Pulver made the motion to reaffirm the Financial, Investment, Personnel, Director Attendance, FOIL, Sexual Harassment and Procurement policies. Don Sagliano seconded. Motion Carried.
- e. Water Quality Symposium March14-17, 2023: Tim Bontecou made the motion to approve payment of the 4-day training priced at \$520 each for registration and meals for 4 staff with additional travel expenses. Don Sagliano seconded. Motion Carried.
- f. American Farmland Trust donations: Gregg Pulver made the motion to approve the \$50 donation. Tim Bontecou seconded. Motion Carried.
- g. Arbor Day Foundation membership – Gregg Pulver made the motion to approve the \$55 membership fee. Tim Bontecou seconded. Motion Carried.
- h. NACD Membership Renewal- Gregg Pulver made the motion to approve the \$775 payment for renewal. Tim Bontecou seconded. Motion Carried.
- i. Seedling Sale Deposit: Tim Bontecou made the motion to approve payment of the following deposits, in the total amount of \$4,651.45. Michael Lawrence seconded. Motion carried.
 - Meadowview: \$3,276.88
 - Cold Stream Farm: \$1,374.57
- j. Cornell Soil Health lab: Gregg Pulver made the motion to approve the payment of \$2,596.00. Tim Bontecou seconded. Motion Carried.
- k. Board Meeting Videoconferencing procedure: Gregg Pulver made the motion to approve the DCSWCD Board of Directors Procedure for Member Videoconferencing. Tim Bontecou seconded. Motion Carried.

10. Next Meeting Date: February 15, 2023, at 7:00pm.

11. Adjournment: Gregg Pulver made the motion to adjourn the meeting at 7:32pm. Tim Bontecou seconded. Motion Carried.

Board of Directors

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Gregg Pulver	David Koehler	Don Sagliano
	Michael Lawrence	