

**District Board of Directors
Meeting Minutes
March 22, 2023**

1. Call to order: Chair David Coon called the meeting to order at 7:06 pm
2. Roll Call: Present: David Coon, Chair; Sandy Washburn, Vice Chair; Tim Bontecou, Treasurer; Michael Lawrence; Don Sagliano; 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: Tim Bontecou made the motion to accept the February 15, 2023, minutes as presented. Don Sagliano seconded. Motion Carried.
5. Treasurer's Report: A motion was made by Michael Lawrence to approve the Treasurer's Report as presented. Seconded by Don Sagliano. Motion Carried.
6. Bills: A motion was made by Don Sagliano to pay the District Bills. Tim Bontecou seconded. Motion Carried.
7. Correspondence:
8. Reports: Executive Director's Report:
9. New Business:
 - a. Oneida Co SWCD – Engineering Services Agreement: Tim Bontecou made the motion to accept the Engineering Services Agreement as presented. Michael Lawrence seconded. Motion carried.
 - b. Buffer Management Training – NRCS Plant Material Center – 2day (free) event plus travel and overnight expenses: Tim Bontecou made the motion to pay travel and overnight expenses. Sandy Washburn seconded. Motion carried.
 - c. Classroom Conservation Grant Reviews and Awards: Dave Koehler made the motion to award a grant to the Arlington High School in the amount of \$2,222.00, and to award John Jay High School a grant in the amount of \$751.56 for their respective pollinator garden expansions. Sandy Washburn seconded. Motion carried.
 - d. Ag Projects (Part C): Tim Bontecou made the motion to approve. 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

- Farmscapes – 6 sites: pasture seedings, exclusion and/or interior/portable fencing
 1. Brodsky Property: \$7197.50
 2. Gendzier Property: \$4114.20
 3. Hudson Property: \$9051.00
 4. Smedley Property: \$1650.00
 5. Stark Property: \$3020.00
 6. Walter Property: \$2797.50

- Eng Assistance: Coon Bros Waste Handling Upgrades: Dave Coon abstained from voting. Sandy Washburn made the motion to approve. Tim Bontecou seconded. Motion carried.

- e. Conservation Aides – 2 summer staff \$14.25/hr: Don Sagliano made the motion to approve hiring 2 summer interns. Tim Bontecou seconded. Motion carried.
- f. Computers (2 technician laptops) - \$5500.34: Don Sagliano made the motion to approve payment for 2 new laptops in the amount of \$5500.34. Michael Lawrence seconded. Motion carried.
- g. CropWare Net Subscription - \$1000.00: Sandy Washburn made the motion to approve payment in the amount of \$1000.00 for CropWare Net Subscription. Seconded by Michael Lawrence. Motion carried.
- h. NYACD Renewal – \$1,500: Tim Bontecou made the motion to approve payment of \$1,500.00 to renew the NYACD subscription. Seconded by Michael Lawrence. Motion carried.
- i. Ducks Unlimited Renewal - \$35: Tim Bontecou made the motion to approve payment of \$35.00 to renew the Ducks Unlimited subscription. Seconded by Michael Lawrence. Motion carried.
- j. SWCS Renewal - \$230: Tim Bontecou made the motion to approve payment of \$230.00 to renew the SWCS subscription. Seconded by Michael Lawrence. Motion carried.

10. Next Meeting Date: April 13, 2023, at 9:30am at the Dutchess County Fairground’s Ag. Breakfast.

11. Adjournment: Don Sagliano made the motion to adjourn the meeting at 8:14pm. Sandy Washburn seconded. Motion Carried.

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