

## District Board of Directors Meeting Minutes August 19, 2020

**Present:** Dave Coon, Chair, Tim Bontecou, Treasurer; David Koehler, Director; Gregg Pulver; Director; Mike Lawrence, Director; Don Sagliano, Director

**Others Present:** Brian Scoralick, Oscar Velez-Juarbe

1. Call to order- Chair Dave Coon called meeting to order at 7:30 pm
2. Public Comments- None
3. Approval of previous month's meeting minutes- A Motion was made by David Koehler to approve the meeting minutes of July 15, 2020. Seconded by Mike Lawrence. Motion Carried.
4. Treasurer's Report- A motion was made by Gregg Pulver to approve the Treasurer's Report as presented. Seconded by Mike Lawrence. Motion Carried.
5. Bills- A motion was made by Gregg Pulver to pay the District Bills, as presented. Tim Bontecou seconded. Motion Carried.
6. Correspondence
  - a. NYACD monthly letter
  - b. Rose & Kiernan Letter
  - c. 2024 NCF Envirothon New York Announcement
7. Reports
  - a. **Executive Director Report** – Brian Scoralick reported that staff has continued conducting contactless site visits, primarily pond visits and farm planning. The farm planning has consisted of nutrient management planning on various operations, Hudson Valley Carbon Farming projects, and some new farm visits. The NAACC culvert inventory project is still ongoing. Pine Plains may have a culvert replacement project that they would like to partner on.
  - b. **NRCS Report** – Oscar provided a personnel update. He also stated that there is a new EQIP 2021 deadline approaching.
8. New Business
  - a. EFPR Audit final payment - \$1000.00 – Motion made by Tim Bontecou to approve payment, second by Mike Lawrence. Motion carried.

- b. Personnel – A. Cross return to work 8/24/2020 instead of 9/8/2020 - A motion was made by Gregg Pulver to accept adjusted return to work plan for A. Cross. Second by Dave Koehler. Motion carried.
- c. International Erosion Control Association (IECA) membership renewal - \$200.00 - Motion made by Gregg Pulver, seconded by Tim Bontecou to renew membership. Motion carried.
- d. Staff Training – NYSCDEA Annual Conservation Skills Virtual Workshop Sept 14-18, 2020 - \$10 per person/session – Motion made by Gregg Pulver to approve registration fees for staff attending sessions as approved by Executive Director, not to exceed \$150. Seconded by Mike Lawrence. Motion carried.

9. Next Meeting Date: September 16, 2020 at 7:00 PM

10. Adjournment: 8:01 pm

The motion was made by Dave Koehler to adjourn the meeting. Don Sagliano seconded. Motion carried.