

## District Board of Directors Meeting Minutes February 20, 2019

**Present:** David Coon, Chair; Sandy Washburn, Vice-Chair; Tim Bontecou, Treasurer; Gregg Pulver; Director; Michael Lawrence, Director; Don Sagliano, Director

**Others Present:** Brian Scoralick, Amy M Cross

1. Call to order- Chairman Coon called meeting to order at 7:04 pm
2. Public Comments- None.
3. Approval of previous month's meeting minutes- A Motion was made by Michael Lawrence to approve the meeting minutes of January 15, 2020. Seconded by Tim Bontecou. Motion Carried.
4. Treasurer's Report- A motion was made by Sandy Washburn to approve the Treasurer's Report as presented. Seconded by Michael 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- NYACD Executive Director, Blanche Hurlbutt; EPA Non-Point Source Newsletter featuring article on Shapp Pond Dam Removal.
7. Reports
  - a. **Executive Director Report** - Brian Scoralick reported that all annual reports were completed and submitted to NYSWCC by the deadline. Brian gave an overview of achievements in the area of educational outreach in 2019. Brian met with the City of Poughkeepsie to discuss work at College Hill, an Urban tree farm, and a street tree planting program. The staff completed 116 Soil Group Worksheets since the last meeting. Spill Kits and recycling bins were delivered and are now being distributed to municipalities and county agencies. Brian attended a Soils Health Roundtable sponsored by Senator Metzger in Albany to exchange ideas on soils health in New York State. Brian and Erin gave a presentation to new highway supervisors and municipal officers at the MS4 meet and greet.
8. District Business
  - Old Business- NYS Ag and Markets approved the paperwork and final payment for the ANPS Round 20 Grant. It is now officially closed.
  - New Business-
    - HUDSON VALLEY CARBON FARMING PROJECT MEMORANDUM OF AGREEMENT- Tim Bontecou made the motion to allow Brian to endorse MOA's

with the other County Soil and Water Conservation Districts named in the HVCFP contract. Gregg Pulver seconded. Motion Carried.

SOIL AND WATER CONSERVATION SOCIETY MEMBERSHIP- Gregg Pulver made the motion to pay the annual contribution of \$230. Sandy Washburn seconded. Motion Carried

HUDSON VALLEY REGIONAL ENVIROTHON DUES- Gregg Pulver made the motion to pay the \$500.00 annual contribution to the HVR Envirothon. Michael Lawrence seconded. Motion Carried

SEEDLING SALE TENT RENTAL- Michael Lawrence made the motion to pay the rental fee of \$775.00 for the seedling sale. Sandy Washburn seconded. Motion Carried

PART TIME CLERK- Gregg Pulver made the motion to approve the announcement for a part time temporary secretary at a salary range of \$13-14. Michael Lawrence seconded. Motion Carried

MATERNITY LEAVE- Gregg Pulver made the motion to approve Maternity Leave for Amy Cross as presented. Michael Lawrence seconded. Motion Carried

COMMITTEE ASSIGNMENTS- Gregg Pulver made the motion to approve the committee assignments as presented. Sandy Washburn seconded. See attached. Motion Carried

AG COST SHARE FENCING INCREASE- TIBBETS Sandy Washburn made the motion to approve an additional 230 feet at the woven wire cost share amount of \$3.74 a foot for the ongoing Part C Rotational Grazing project at Cloverbrook Farm. Tim Bontecou seconded. Motion Carried

6. Next Meeting Date: March 24th, 2019 at 9:30 AM

7. Adjournment: 7:47 pm

The motion was made by Gregg Pulver to adjourn the meeting. Michael Lawrence seconded. Motion carried.

## **2020 Dutchess County Soil and Water Conservation District Board**

David Coon- Chair  
Sandy Washburn- Vice Chair  
Tim Bontecou- Treasurer

### **Committee List**

Co-op of the Year  
Michael Lawrence- Chair  
David Koehler

### **Finances**

Gregg Pulver- Chair  
Sandy Washburn  
Don Sagliano

### **Long Range and Annual Plan of Operation (APO) Strategic Plan**

Gregg Pulver- Chair  
Michael Lawrence  
David Koehler

### **Personnel**

Tim Bontecou- Chair  
Michael Lawrence  
Sandy Washburn

### **Policy**

David Koehler- Chair  
Sandy Washburn  
Don Sagliano