

## District Board of Directors Meeting Minutes June 17, 2020

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

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

1. Call to order- Chairman Coon called meeting to order at 7:34 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 May 20, 2020. Seconded by Gregg Pulver. Motion Carried.
4. Treasurer's Report- A motion was made by Sandy Washburn to approve the Treasurer's Report as presented. Seconded by Mike Lawrence. Motion Carried.
5. Bills- A motion was made by Tim Bontecou to pay the District Bills as presented. Gregg Pulver seconded. Motion Carried.
6. Correspondence
  - a. NYACD Executive Director, Blanche Hurlbutt
  - b. NYSSWCC – Part B – 2019 Project Approval
  - c. CDPHP – 2021 Notice of Premium Rate Change
7. Reports
  - a. **Executive Director Report** – Brian Scoralick reported that there are some personnel updates in the office, Amy is out on Maternity Leave as of May 22<sup>nd</sup> and Erin has returned from leave as of June 8<sup>th</sup>. Lauren has continued conducting contactless site visits, soil sampling and planning for Part C projects with producers. Lauren has also certified the implementation of ag projects under our District Cost Share program for Rotational Grazing – Interior Fence Installation and over 3800 feet of waterway exclusion fencing. Hydroseeding projects are continuing in Dover. The Hudson Valley Carbon Farming Pilot program is on hold until the State releases the contract. Staff have been working on the Annual Ag District Inclusion program for the Ag & Farmland Protection Board.
  - b. NRCS Report – Oscar stated that the ranking is complete for the EQIP projects. NRCS has been advertising for open positions in our region (Engineer in Highland Field Office, Soils Conservationist in Millbrook).
8. District Business

## New Business-

No new business was discussed.

6. Next Meeting Date: July 15, 2020 at 7:30 PM

7. Adjournment: 8:05 pm

The motion was made by Gregg Pulver to adjourn the meeting. Sandy Washburn seconded.  
Motion carried.