

**District Board of Directors
Meeting Minutes
September 17, 2025**

1. Call to order: Chair Dave Coon called the meeting to order at 6:55 pm.
2. Roll Call: Present: Dave Coon: Chair; David Koehler; Michael Lawrence; Andrew House
Others Present: Brian Scoralick, Executive Director: Denise Bermudez, Secretary to Board
3. Public Comments: None
4. Approval of the previous month's meeting minutes: David Koehler made the motion to accept the August 20, 2025, minutes as presented. Michael Lawrence seconded. Motion Carried.
5. Treasurer's Report: A motion was made by Michael Lawrence to approve the Treasurer's Report as presented. Second Andrew House, Motion Carried.
6. Bills: A motion was made by David Koehler to pay the District Bills as presented. Second, Michael Lawrence. Motion Carried.
7. Correspondence: Ag & Markets approved for the inclusion of predominantly viable agricultural land.
8. Reports: Executive Director's Report: Brain Scoralick briefly discussed our setup at the Dutchess County Fair, and how the stream table brought so many questions and attention. New Technician Amanda started on September 2nd, she's been doing training and getting adjusted within the office. Brian also mentioned his attendance at the County Highway Superintendent Trade Show.
9. New Business:
 - A motion was made by Michael Lawrence to except the approval of Part B 2026 - \$6,000 for materials for the mini pollinator and native habitat project. Second David Koehler. Motion carried.
 - AEM 5 year Strategic Plan Approval – Tabled until October 15th meeting.
 - A motion was made by Andrew House to approve \$500 for the Annual sponsorship for the Pine Plains FFA Fall Fest. Second Michael Lawrence. Motion carried.
 - A motion was made by Andrew House to approve certification renewals for Brian – CPESC (\$195) and CPMSM (\$175). Second David Koehler. Motion carried.

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David Koehler

Sandy Washburn, Vice-Chairperson
Michael Lawrence
Deirdre Houston

Tim Bontecou, Treasurer
Andrew House

- A motion was made by David Koehler to approve \$145 per person, plus travel for the North Country Stormwater Conference. Brian and Amanda will be attending. Second Michael Lawrence. Motion carried.
- A motion was made by Michael Lawrence for the District Policies to be reviewed and updated. Three policies were given to the board for review. Second David Koehler. Motion carried.

10. Next Meeting Date: October 15, 2025 at 7:00pm

11. Michael Lawrence made a motion to adjourn the meeting. David Koehler seconded. Meeting adjourned at 7:27 pm.

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