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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS December 19, 2011

### PRESENT:

Frank Thomas, Chairman	Dave Wick, DM
Tim Costello, Director	Rhonda L. Jarvis, OM
Ron Montesi, Vice Chairman	Dean Moore, Sr.DT
Charlie Maine, Director	Jim Lieberum, WRS
Mark Brown, Director	Lori Kerrigan, NRS
Daniel Stec, Town of Queensbury Supervisor	
Evelyn Wood, Town of Thurman, Supervisor	
Paul Dusek, County Administrator	
Mike Travis, Conservationist of the Year and his wife	

- 1) **Meeting was called to order:** Thomas, Chairman convened the Director's meeting at 11:45pm.
- 2) **Approval of the previous SWCD meeting minutes:** **Motion: by Montesi to approve the minutes of November, 2nd by Belden, carried.**
- 3) **Report of Officers:**
  - a) **Chairman Report:** Thomas welcomed and announced Merry Christmas and Happy New Year to all.
  - b) **Treasurer Report:** As far as the financial situation, the District has \$178,945.44, most of which is grant money. Bills for payment and approval in December 2011, totaled \$9,491.74. **Motion: by Belden to approve bills for payment for December and the financial report for November, 2<sup>nd</sup> by Montesi, carried.**
  - c) **Correspondence:** (See appendix B)
    - Letter to Wick from Paul Dusek, County Administrator advising the District of the allocation for the District of \$284,000.00 was approved.
- 4) **SWCD Business:**
  - a) **LG Park Commission Stormwater Grants,** The Village of Lake George proposal has been submitted and project has been completed, Town of Bolton will be submitted in the next few days, Town of Hague and Queensbury are working on theirs and will be completed in the next few months.
  - b) **Schroon Lake Watershed Implementation Grant,** Wick put an application in to the NYS Department of State for funding for \$324,000 to implement the recently completed watershed plan for Schroon Lake. Wick has not yet received word on the award announcements. Hopefully the

District will know by the next monthly meeting, Wick will keep the board informed.

- c) **Schroon Lake Milfoil Mapping – Final Report**, This report has been completed and the District will continue to work with Schroon to achieve the funding needed to address milfoil over the next few years.
- d) **George Ryan’s term**, George Ryan’s Term is up as of December 31, 2011, all Board members would like to see George stay with the District and be present at more monthly board meetings. Rhonda will contact George to see if he will be continuing another term and be present at more meetings.

**5) Conservationist of the Year Award – Presented to Mike Travis, Queensbury Highway Superintendent**

**6) Pot Luck Lunch, Tall Tales from Montesi, and Farewell to Dan Belden and Lori Kerrigan.**

**7) District Staff Reports:** Slide Presentation of 2011 challenges and Accomplishments.

**8) Adjournment: Motion: by Belden adjourn Directors meeting at 2:05p.m., 2<sup>nd</sup> Montesi, carried.**

Respectfully submitted,

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Rhonda L. Jarvis, Office Manager/ Treasurer  
Date Approved: \_\_\_\_\_

- APPENDIX: A - Treasurer Report  
B - Correspondence  
C - Partners reports  
D- Staff Reports