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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

August 22, 2016

PRESENT:

Frank Thomas, Chairman	Jim Lieberum, DM
Mark Brown, Director	Rhonda L. Jarvis, OM
Ron Montesi, Vice Chairman	Nick Rowell, NRS
Tim Costello, Director	Dean Moore, SrDT
Evelyn Wood, Director	Robert Bombard, WRS
Craig Leggett, Town of Chester supervisor	
Matt Simpson, Town of Schroon Supervisor	
Tom- USDA District Conservationist for 6 counties.	

- 1) **Meeting was called to order:** Chairman Thomas convened the Director's meeting at 1:00pm.
- 2) **Approval of the previous SWCD meeting minutes:** **Motion:** by Montesi to approve the July 2016 minutes, 2nd by Costello, carried.
- 3) **Presenter:** NONE
- 4) **Report of Officers:**
 - a) **Chairman Report:** No report this month Thomas thanked Matt Simpson for the use of his town hall for this monthly board meeting.
 - b) **Treasurer Report:** As far as the financial situation, the District has an estimated \$239,279.44; most of it is in grant money. Bills for payment for August totaled \$9,872.11 for operating budget and 1,766.20 in grant projects, approval of July financial report 2016. **Motion: by Costello to approve all bills for payment for August, 2nd by Brown, carried.** **Motion: by Costello to approve the financial report for July 2016, 2nd by Brown, carried.**
 - c) **Correspondence:** 1. Flyer on NY State Parks-grazing opportunity program starting shortly was sent out by Casey Holzworth, Regional Natural Resources Steward. 2. NYACD minutes passed around for July. 3. A really odd email was sent to the District about UFO Lieberum read it and a response was given. 4. The County and Queensbury, along with the District will be having a Stream Cleanup, meeting at Hovey Pond Park on August 29th, 2016.
- 5) **SWCD Business:**
 - a) **2017 Draft SWCD Budget, Motion;** by Montesi to approve the 2017 Draft budget and to be presented at the County budget meeting on

September 2nd, 2nd by Costello, carried.

- b) **NYACD Annual Meeting**, NYACD Annual meeting will be on October 18-20, 2016 in Syracuse, NY. Lieberum mentioned to please let Rhonda know if you will be attending this meeting and it will count for the District Part C reporting for the State Committee. Montesi and Rhonda will be attending thus far.
- c) **CWICNY Stormwater Tradeshow**, This annual event CWICNY Stormwater Tradeshow will be held on October 20th, 2016 at the Great Escape Lodge in Lake George, NY. Lieberum mentioned if any of the board members are interested in attending this event this will also count for training on the State Committee part C funding report and please let Rhonda or Lieberum know if you would like to attend.
- d) **Current Grant Project Updates**,
 - a. **English Brook**, Big Stream project on English Brook will be starting Sept 14 &15 with Stueben County SWCD and the District will be working to complete it.
 - b. **Schroon**, Next year a big town project will be starting up in Schroon around May and will hopefully be completed by 2018.
 - c. **Fish and Wildlife**, This grant will be starting up soon things are being complied and put together for the start.
 - d. **RCPP**, Still moving forward on certain projects.
- e) **Other**, 1. New Grant applications the District will be sending in for Hydroseeding and WC DPW projects. 2. Waiting to hear when the Lake Champlain Basin Program grants will be coming out to apply. 3. The project with the signs with Parks and Rec in Queensbury have passed.

6) **Other Agencies:** Bob Brower, NYSSWC report was reviewed.

7) **District Staff Reports:**

- a) **James Lieberum, DM**, Lieberum report was reviewed.
- b) **Bob Bombard, WRS**, Bombard report was reviewed.
- c) **Dean Moore, Sr. DT**, Moore's Report was reviewed.
- d) **Nick Rowell, NRS, Rowell's**, Rowell's Report was reviewed.

8) **Adjournment:** Motion: by Costello to adjourn Directors meeting at 4:05p.m., 2nd Montesi, carried.

Respectfully submitted,

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