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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS March 23rd, 2020

PRESENT:

District Office Closed due to COVID-19

- 1) **Meeting was called to order:**
- 2) **Approval of the previous SWCD meeting minutes: no approval given tabled until next month**
- 3) **Presenter: NONE**
- 4) **Report of Officers:**
 - a) **Chairman Report: NO REPORT**
 - b) **Treasurer Report: As far as the financial situation, the District has an estimated \$139,724.98; most of it is in grant money. Bills for payment for March totaled \$39,318.70 and grant bills for approval totaling \$0.00, approval of February financial report 2020. **Motion: by all board members to approve all bills for payment for February, and signature sheets were signed and returned and carried. Motion: by all board members to approve the financial report for February 2020, signature sheets signed and returned and carried.****
 - c) **Correspondence: NONE.**
- 5) **SWCD Business:**
 - a) **Other, No business was conducted other than approval of bills and financial report, copies of bills and financial report sent by mail and signatures sheets signed and received by each board member. Thank you**
- 6) **Staff Reports :**
 - a. **Jim Lieberum, DM, Lieberum's report was reviewed.**
 - b. **Robert Bombard, WRS, Bombard's report was reviewed.**
 - c. **Dean Moore, SrDT, Moore's report was reviewed.**
 - d. **Nick Rowell, NRS, No Report –out do to surgery.**
 - e. **Maren Alexander, DT, Alexander's report was reviewed.**
 - a. **Ryan Cunningham, NYS SWCC, Cunningham's report was reviewed.**
- 7) **Adjournment: NO MEETING WAS HELD due to COVID-19**

Respectfully submitted,

Rhonda L. Jarvis, Office Manager/ Treasurer

Date Approved: _____