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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS October 24, 2022

PRESENT: Meeting was cancelled Zoom attendees: None
Approval of all bills for payment and minutes and community conservation application per email with signature sheets giving.

- 1) **Meeting was called to order:** Cancelled.
- 2) **Approval of the previous SWCD meeting minutes:** **Motion:** by All board members by email with signed signature sheets sent to district, to approve September minutes, 2nd by all Board members by email with signed signature sheets sent to district, carried.
- 3) **Presentation/Training:** NONE
- 4) **Report of Officers:**
 - a) **Chairman Report,** NONE.
 - b) **Treasurer Report:** As far as the financial situation, the district has an estimated \$440,950.92; most of it is in grant money. Bills for payment for October totaled \$12,006.95. **Motion:** by All members of the board by email with signature sheets sent in, to approve the financial report for September 2022 \$440,950.92, along with Bills for payment \$12,006.95 for October operating and grant bills, 2nd by all members of the board by email with signature sheets sent in, carried.
 - c) **Correspondence:** 1. A thank you letter to Lieberum on the September 2022 NYS Soil and Water Conservation Community meeting and Conservation tour from the NYS SWCC.
- 5) **SWCD Business:**
 - a) **District technician Position,**
 - b) **2022 Fish Sale review,**
 - c) **2023 Tree and Shrub program discussion**
 - d) **Champlain watershed improvement Coalition of NY (CWICNY),**
 - e) **Upper Hudson River Watershed Improvement Coalition update,**
 - f) **2023 Training plan/topics,**
 - g) **Current grant Projects, .**
 - h) **Community Conservation Program,** Approved by the all board members by email and signature sheet send in for the Bolton Free Library application for community conservation program in the amount of \$1,000

and carried.

- i) **SWCD Board of Directors Reporting Info**, None.
- j) **Other**,

6) **Staff Reports:**

- a. **Jim Lieberum, DM**, No Lieberum's report
- b. **Robert Bombard, WRS**, No Bombard's report.
- c. **Nick Rowell, NRS**, No Rowell's report
- d. **Maren Stoddard, DT**, No Stoddard's report.
- e. **Ryan Cunningham, NYS SWCC**, Cunningham's report was reviewed.

7) **Adjournment: Motion:** by to adjourn meeting at, 2nd by, carried.

Respectfully submitted,

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