

**ESSEX COUNTY SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
April 29th, 2019**

Meeting was called to order at 7:31 a.m. by Chairman Morrow.

Attendance: Board members – Gerald Morrow, Ike Tyler. and Anna Reynolds; SWCD – Lois Sayward

Excused: Alice Halloran, Dave Blades and Karl teRiele

The purpose of the Special Meeting is to approve applying for the Climate Resilient Farming Program Round 4 grants, and hiring a summer intern.

MOTION to approve hiring Chris McIlroy as a summer intern at \$12.00 per hour was made by Tyler, seconded by Reynolds, and carried.

MOTION to approve applying for the Round 4 Climate Resilient Farming grants listed below was made by Reynolds, seconded by Tyler and carried.

1. North Country Creamery Water Management System for up to \$150,000.00
2. North Country Creamery – Soil Health for up to \$100,000.00
3. Ben Wever Farm – Water Management System for up to \$120,000.00
4. Esses Farm – Soil Health for up to \$120,000.00
5. Moss Brook Flowers – Water Management System for up to \$150,000.00
6. Juniper Hill Farm – for up to \$120,000

OTHER

Karl recently called Chairman Morrow notifying him of his resignation as Farm Bureau representative on the board effective April 30th. The Farm Bureau can appoint another member to serve the remainder of the term, and Chairman Morrow can bring it to the Essex County Board of Supervisors for approval. Chairman Morrow will send a Resolution of Appreciation to Karl teRiele for his many years of dedicated service on the board.

Next Meeting – May 16th, 2019 @ 7:30 a.m.

The meeting was adjourned at 7:39 a.m.

Submitted by:

Lois Sayward
Secretary to the Board

