

**ESSEX COUNTY SOIL AND WATER  
CONSERVATION DISTRICT  
BOARD OF DIRECTORS**

December 12th, 2024

**DISTRICT BUSINESS**

Meeting was cancelled due to a lack of a quorum.

Attendance: Board members – Ike Tyler and Ben Leerkes were excused for medical. Jim Monty and Mike Davis were present and Anna Reynolds was excused for prior commitment. SWCD – Renee Clark, Alice Halloran, Daniel Berheide, Noah Weber, and Meagan Goff.

**Correspondence** –

**Chairman's Update** –

**Farm Bureau Update-**

**Monthly Updates- Sent in an E-Mail**

**Secretary Update** was reviewed by the Board. (Appendix 1)

**District Manager Update** was reviewed by the Board. (Appendix 2)

**Technician Update (Daniel)** was reviewed by the Board (Appendix 3)

**Technician Update (Meagan)** – was reviewed by the Board (Appendix 4)

**Technician Update (Noah)** – was reviewed by the Board (Appendix 5)

**OLD BUSINESS**

- 2025 Budget- A draft budget was included in Board packet and e-mailed to Board. Alice let the Board know that it was adjusted to what the County approved.

**NEW BUSINESS**

**District Treasurer** -Presented individually to 3 Board members for approval.

- A. Bills due for payment in the amount of \$69,281.74 were presented to the Board members for approval, to accept and pay the December bills as such, (Appendix 7).

**COOPERATING AGENCIES**

NRCS – No Report

NYSSWCC– (Appendix 8)

NYACD- (Appendix 9)

**Other Business**

**Next Meeting – Thursday, January 16th, 2025 at 7:45 a.m. at the Westport Town Hall.**

Attachments:   Appendix 1 - Secretary Update (Renee)  
                  Appendix 2 - District Manager Update (Alice)  
                  Appendix 3 -Technician Update (Daniel)  
                  Appendix 4 -Technician Update (Meagan)  
                  Appendix 5 -Technician Update (Noah)  
                  Appendix 6 -Financial Report  
                  Appendix 7- Bills  
                  Appendix 8- NYSSWCC Report  
                  Appendix 9- NYACD Report

Submitted by:

Renee Clark, Secretary to the Board