

ESSEX COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

May 16th, 2024

DISTRICT BUSINESS

Meeting was cancelled due to a lack of a quorum. Meeting was rescheduled for May 20th, 2024 at 8:30 am at the Essex County DPW Building. Once again meeting was cancelled due to lack of quorum.

Attendance: Board members - Ike Tyler came late, Jim Monty left early due to another commitment. Anna Reynolds. SWCD – Renee Clark, Alice Halloran, Daniel Berheide, 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)

OLD BUSINESS.

NEW BUSINESS

District Treasurer -E-Mailed for Approval

- A. Bills due for payment in the amount of \$19,145.90 were presented to the Board members for approval, ([Appendix 6](#)).
- B. Pollinator Garden at High Peaks Rest Area: Use up to \$2,000.00 of Part C funds in partnership with Adk. Action and DOT.
- C. CRF 7 Bids:Project at Juniper Hill as per specs. and bids previously sent to Board for review.
- D. Approval to purchase seed and fertilizer from Lawes Agricultural Service, Inc.

COOPERATING AGENCIES

NRCS –

NYSSWCC– Ryan our AEA was present at meeting to do training. Ryan wasn't able to do training but did site visits with Alice.

NYACD-

Other Business

Next Meeting – Thursday, June 20th, 2024 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 - Financial Report
 Appendix 6- Bills
 Appendix 7- NYSSWCC Report

Submitted by:

Renee Clark, Secretary to the Board

