



B. Program Updates:

- NYS DEC Tire mandate has been postponed until May, 2021. Reviewing the effectiveness of several projects from different counties.
- Tree & Shrub program doing well and have received several orders.
- Contractor Training has to be on hold until we can set a date with CCE rooms, due to construction.

C. Retirement Dinner: LK

- Date will be Saturday, March 28<sup>th</sup>, 6:00-6:30 pm, at Danny’s Restaurant in Wurtsboro.
- District will pay for Family attendees, all other pay \$30.00 per person
- Extra funds will go towards cake and gift (Tractor Supply Gift Card)

V. **NEW BUSINESS:**

A. Bank Statements: The January bank statements were reviewed.

B. MOA with Dutchess County SWCD:

- A 2-year pilot program for Carbon Farming/Soil Health Improvement. Up to \$270,000, approximately \$35,000 per farm.
- Dutchess County SWCD is administering grant.
- Looking at having one farm participant in Sullivan County. Somewhere in Time Farm is interested.
- R. Kaplan made a motion to participate and for Chairman Hughson to sign the MOA, J. Diehl seconded, no one opposed, motion to participate and sign was passed and carried.

C. Annual Reports: Annual Report of the Treasurer was submitted for review and approved. E. Benson signed.

D. District Law Training: All present Directors participated in the Module 10, District Law training. 2020 Sexual Harassment training will be done at the March meeting.

E. District 2020 County Funding: Appropriation funds is \$240,000, up \$10,000 from 2019. Flood Mitigation funding stayed at \$100,000.

VI. **DISTRICT CLAIMS:** R. Kaplan made a motion to approve abstracts, bills and pre-approvals, seconded by E. Benson, no one opposed, the motion was passed and carried.

2019 – 1B	\$ 193,408.00
2020 – 2A	\$ 1,018.00

Bills presented to the Board for pre-approval: Total - \$ 62,041.68 - See breakdown sheet

**VII. TREASURER REPORT:** The Profit and Loss and the Balance Sheet were reviewed. E. Benson made a motion to approve the reports, J. Diehl seconded, no one opposed, the motion was passed and carried.

**VIII. NEXT MEETING:** Monday, March 9, 2020 at 6:00 p.m.

**X. ADJOURNMENT:** Adjourned at 7:15 p.m. - Motion by J. Diehl

Lisa Schick,  
Program Assistant

Wilfred Hughson,  
Chairman