



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
June 8, 2020

Minutes

There was no quorum so there was no official meeting.

Board Members Present – Eugene Benson, Treasurer John Diehl, Member
Nadia Rajs, Legislator

Board Members Absent - Wilfred Hughson, Chairman Robert Kaplan, Vice-Chairman
John Gorzynski, Member

Agency Representatives - Brian Brustman, SWCD John Kline, SWCD
Lisa Schick, SWCD

1. Board meeting was called to order at 12:00 pm
2. Approval of March meeting tabled to next meeting.
3. Board Directors present discussed the following agenda items:
 1. Neversink/Rondout - Program updates were discussed. See written report.
 2. Flood Mitigation projects were discussed.
 3. The March, April, May bank reconciliations were reviewed.
 4. The office COVID reopening plan was discussed.
 5. The Bill pre-approval was submitted for review and signatures.
 6. Abstracts were submitted for review and signatures.

3B - \$ 115,240.26	4A - \$ 27,723.22
4B - \$ 36,303.87	5A - \$ 39,916.76
5B - \$ 35,388.96	6A - \$ 33,411.70
7. Treasurer Report and Balance Sheet were reviewed.

VIII: Next Meeting: Monday, July 13, 2020, at 12:00 p.m.

IX: Meeting adjourned at 7:45 pm.

Respectfully submitted,

Lisa Schick,
Program Assistant