



**Sullivan County Soil & Water Conservation District**  
**64 Ferndale-Loomis Road**  
**Liberty, NY 12754**  
**(845)292-6552 Fax (845)295-9073**

**Sullivan County Soil & Water Conservation District**  
**Board of Directors Meeting**  
**December 20, 2021**

**Minutes**

**There was no quorum so there was no official meeting.**

Board Members Present – Wilfred Hughson, Chairman Eugene Benson, Treasurer  
John Diehl, Member

Board Members Absent - Robert Kaplan, Vice-Chairman Justin Sutherland, Farmer  
Nadia Rajsz, Legislator George Conklin, Legislator

Agency Representatives - Brian Brustman, SWCD Lisa Schick, SWCD

1. Board meeting was called to order at 6:00 pm
2. The November 8, 2021 board minutes were reviewed and approved.
3. Board Directors present discussed the following agenda items:
  1. Reviewed CCE report and NYSSWCC report. See written reports
  2. Neversink/Rondout - Program updates were discussed. PMC center finished. See written report.
  3. Flood Mitigation program discussed. Will start applications for next year's projects.
  4. Tree & Shrub program will be up and running end of December or beginning of January.
  5. Discussed approval of obsolete equipment bids and the disposal of the filing cabinet.
  6. The November bank statements were reviewed.
  7. The Bill pre-approval for \$104,781.68 was submitted for review and signatures.
  8. Abstracts were submitted for review and signatures.  
11B - \$ 126,143.22 12A - \$ 126,081.14
  9. Treasurer Report and Balance Sheet were reviewed.

**VIII:** Next Meeting: Monday, January 10, 2022, at 6:00 p.m.

**IX:** Meeting adjourned at 6:35 pm.

Respectfully submitted,

Lisa Schick,  
Program Assistant