



**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**  
**April 8, 2024**

**Minutes**

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

Board Members Present – Eugene Benson, Treasurer Nadia Rajs, Legislator	Justin Sutherland, Farmer
Board Members Absent - Wilfred Hughson, Chairman John Diehl, Member	Robert Kaplan, Vice-Chairman Catherine Scott, Legislator
Agency Representatives - Brian Brustman, SWCD Amber Gray, SWCD	Lisa Schick, SWCD

1. Board meeting was held at 6:00 pm.
2. The reports were reviewed.
  - G. Mathews started work today for Neversink/Rondout program.
  - Discussed Margin Protection Program for FSA
3. Board Directors present discussed the following agenda items:
  1. Program Updates: Flood Mitigation various projects
  2. Program Updates: Tree & Shrub program-Distribution date is set for 4/19&4/20. Had about 198 orders.
  3. No-Till drill seeder-would like to bill by day instead of by acre. Buy vacuum for cleaning
  4. The March bank statements were reviewed and signed.
  5. Look into bank interest rates for savings accounts.
  6. The bill pre-approval for \$93,838.76 was submitted for review and signatures.
  7. Abstracts were submitted for review and signatures.  
3B - \$149,081.04                      4A - \$ 16,602.23
  8. Treasurer Report and Balance Sheet were reviewed.

**VIII:** Next Meeting: Monday, May 13, 2024, at 6:00 p.m.

**IX:** Meeting adjourned at 6:30 pm.

Respectfully submitted,

Lisa Schick,  
Program Assistant