



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
June 11, 2012

Minutes

There was no quorum so there was no official meeting.

Board Members Present – Harold Russell, Member
Eugene Benson, Legislator

John Gorzynski, Member

Board Members Absent - Wilfred Hughson, Chairman
Beverly Martin, Treasurer

Robert Kaplan, Vice Chairman
Kathleen Vetter, Legislator

Agency representatives present – Brian Brustman, SWCD
John Kline, SWCD
Elizabeth Higgins (CCE)

Lisa Schick, SWCD
Leslie Kirby, SWCD
Brenden Wagner (Nev/Rond)

VI: District Claims: Board of Directors present reviewed the District claims and approved the bills needing preapproval. Lisa will contact another Director for claim and bill approval.

2012 - 5B	\$ 37,467.38
2012 - 6A	\$ 15,225.28

Bill needing pre-approval:

Delaware Valley Farm & Garden Center	\$ 427.65
Sullivan County DPW	\$ 423.95
Card Member Services	\$ 744.36

VIII: Next Meeting: Monday, July 9, 2012, at 8:00 p.m.

Respectfully submitted,

Lisa Schick,
Program Assistant