



Sullivan County Soil & Water Conservation District
64 Ferndale-Loomis Road
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
February 10, 2015

Minutes

There was no quorum so there was no official meeting.

Board Members Present –	Wilfred Hughson, Chairman Harold Russell, Member	Robert Kaplan, Vice Chairman
Board Members Absent -	Beverly Martin, Treasurer Eugene Benson, Legislator	John Gorzynski, Member Kathleen Vetter, Legislator
Agency Representatives -	Brian Brustman, SWCD Lisa Schick, SWCD Karen Rauter, SWCD/ N/R	John Kline, SWCD Leslie Kirby, SWCD Colleen Monaghan, CCE

Board meeting was called to order at 4:45 pm

Board Directors present discussed the following agenda items:

1. Neversink/Rondout - See written report. Discussed using CCE greenhouse to house plants for growout.
2. Coleen, CCE- See written report.
3. 2014 Annual Reports-A copy was reviewed, approved by B. Martin, and will be submitted.
4. Internal Audit: Tabled until March meeting.
5. 2015 COLA: Tabled until March meeting
6. The January bank reconciliation
7. Abstracts were submitted for review and signatures.
 - 1B - \$ 16,458.71
 - 2A - \$135,080.79Pre approval: See spreadsheet
8. Treasurer Report and Balance Sheet were reviewed.

VIII: Next Meeting: Monday, March 9, 2015, at 6:00 p.m.

IX: Meeting adjourned at 5:40 pm.

Respectfully submitted,

Lisa Schick,
Program Assistant