



Otsego County Soil & Water Conservation District

967 CO HWY 33 – RIVER ROAD – COOPERSTOWN, NEW YORK 13326-9222 – PHONE (607) 547-8337 ext. 4

OTSEGO COUNTY SWCD BOARD MEETING MINUTES

Thursday, December 19, 2019

Members Present:

Les Rathbun, Chair, Grange Rep.
Meg Kennedy, Vice Chair, Cty. Rep.
Larry Roseboom Sr, Farm Bureau
Ed Lentz, Member @ Large
Doris Moennich, Land owner
Michele Farwell, Cty. Rep.

Absent:

Guest:

Dave Mortenesen, NRCS

Staff Present:

Jordan Clements, District Mgr.
Sherry Mosher, District Secretary
Tony Capraro, NRCS

I. -Les called the meeting to order @ 10:10am.

II. –The minutes for October & November remain to be approved, as November’s meeting was cancelled.

III. -The October & November treasurer report remain to be approved.

- Approval of paid bills for October & November, motion to approve made by **Meg**, seconded by **Ed**, motion carried.

IV. – District Reports: Sherry-None

V.- Dave Mortensen reviewed & explained any changes that are in place for the MOA, Memorandum of Agreement between NRCS & Otsego SWCD. After discussion, all board members agreed with the agreement & Les signed the document for Dave.

-District Reports: Jordan:

- Jordan asked the board for approval to hire Erica Capuana as a contractor to write the Watershed report. Motion was made to approve by **Meg** and 2nd by **Ed**, motion carried.

- Jordan asked for approval to renew the IT contract with Paul Schechter, motion to approve was made by **Ed** and 2nd by **Larry**, motion carried.

A request was made by **Les** to leave the regular meeting @ 10:39 to enter into executive session to review staff evaluations @ 10:40.

Out of executive session at 12:12pm, returned to regular session @ 12:12pm.

A motion was made by **Meg** to approve all salary changes that were made for staff, 2nd by **Larry**, motion carried.



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In January, we will address the treasurer reports & minutes for October. November's meeting was cancelled.

No further business, meeting adjourned @ 12:15 pm

Next meeting: Thursday January 16, 2020

Finance mtg-9:30

Regular mtg-10:00

Respectfully submitted,

**Sherry Mosher
District secretary**