

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING – June 21, 2016
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

Rod Bennett, Chair
Jim Wilcox, Grange
Marvin Covert, Farm Bureau
Karl Graves, Legislator
Judy Hopkins, Legislator

Staff

Scott Torrey, Exec. Dir
Tiffany McCumiskey, Secretary

Cooperating Agencies

Victor DiGiacomo – Division of Land and
Water Resources

1. **Call to Order: 5:30 pm**
2. **Minutes of May 19, 2016 Approved (Graves-Wilcox)**
3. **Financial Reports**
 - A. Treasurer's Report: **Approved (Graves-Covert)**
 - B. Abstracts: **Approved (Graves- Covert)**
4. **Cooperating Agency & Staff Reports**
 - A. NRCS – Report attached
 - B. FSA – No report
 - C. Division of Land and Water Resources – Report attached
 - D. Executive Director
 - i. Program Updates:
 1. Round 18
 - a. Waiting on extension approval.
 2. Round 20
 - a. No changes in the last month
 3. Round 21
 - a. Barney Farm has received their quotes and are working on getting on the construction schedule
 - b. RAW Farm is scheduled to begin construction in July
 - c. Hamilton Farm has begun their fencing project
 - d. Saunders Farm has received bids for their bedded pack barn and will start the project soon
 - e. Sam Clark is getting bids for his bedded pack barn.
 4. Round 22
 - a. List of recipients was to be approved at today's State Committee meeting
 5. FL_LOWPA
 - a. Waiting for projects to start
 6. AEM
 - a. Year 11
 - i. Still need to finish the closeout so we can be reimbursed for our time. Will be completed this week.
 - b. Year 12

