

# *Jefferson County Soil and Water Conservation District*

*Board of Directors Meeting – Wednesday, August 20, 2025*

Directors present at Hidden Brook Lane, Henderson, NY: Tom Boxberger, Chuck Eastman, Jason Bast, Jim Nabywaniec, and Mike Kiechle. Others: Executive Director, Justin Bach; Administrative Assistant, Rhonda Redder; Office Manager, Katie Spaulding, ERS, Sarah Trick, and SWCC, Ryan Cunningham. Absent: Dick Campany and Dan McBride.

Vice Chair Eastman called the meeting to order at 5:34 PM. ***Director Boxberger moved to approve the July meeting minutes; seconded by Director Kiechle. Unanimous vote - carried.***

## **I REPORTS**

**Financial:** July financial reports were reviewed; claims and bank statements were available. Open invoices total: \$458.00. ***Director Nabywaniec moved to approve the financial reports and to sign the Itemized Disbursements Report of \$49,606.37; seconded by Director Boxberger. Unanimous vote - carried.***

### **Cooperating Agencies:**

**SWCC:** 2025 Conservation Skills workshop is October 6-9 in Auburn; Administration conference is October 28-29 in Cazenovia; NYACD Annual Conference is September 21-24 in Syracuse; Next SWCC board meeting is September 16; CRF 9 is coming out soon; shared reminders that the Annual Plan of Work and Part B projects will be coming due soon.

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**Nabywaniec:** General Services Committee is establishing a time and place for a public hearing on the 2025 Inclusions of Viable Agricultural Land in New York State Certified Agricultural Districts and authorizing an agreement for services between the Jefferson County Stormwater Coalition and the District.

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\*Outgoing

- A. White Ash Harvest\*
- B. Forester Applicants\*
- C. Eastern Shore Associates
- D. NYS Department of Labor Unemployment Insurance
- E. Round 30 Agricultural Nonpoint Source Abatement and Control Program\*

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Meeting adjourned at 6:24 PM.

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\_\_\_\_\_  
Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director

\_\_\_\_\_  
Date