

St. Lawrence County Soil and Water Conservation District
St. Lawrence County Board of Legislators' Chambers in the Courthouse
BOARD OF DIRECTORS MEETING MINUTES
For October 16, 2008, 7:30 PM

Board Members Present: Robert Andrews, Jr. (Chairperson), Ed Hadlock (Vice-Chair), Dave Martin (Treasurer), Mary Rutley, and Fred Morrill.

Board Members Not Present: Clark Decker, and Tom Nichols.

Staff Present: Dawn Howard (Manager), Katie Maloney (Technician), Aaron Earl (Forester), Raeanne Dulanski (Secretary), and Jim Pullano (DC, NRCS).

Guests Present: Larry Ambeau, NYS DEC; Peter Barney, Crop Consultant; Myrna Barney, SLC PH; Steve Botsford, NYS DEC; Brent Buchanan, Coop Ext; Bob Flavin, Fish Advisory Board & AFPB; Jim Hargrave, Dairy Farmer & Farm Bureau Board; Sandy Kraker, Sylvia Lake Association; Matilda Larson, SLC Planning Office & AFPB; John & Sharon LaShomb, Town of Lawrence Planning Board Member; Dave McGrath, Sylvia Lake Homeowners; Jane Powers, SLC Real Property & AFPB; Sue Rae, Organic Farmer; Chris Rediehs, EMC; Skip Shoemaker, NYS DEC; Andrew Soutar, EMC & Forest Practice Board; Bruce Stone, NYS DOH; Allyn Tubbs, Agribusiness; and Bob & Leslie Wilson, Town of Morristown Farmers and Morristown Emergency Planning Committee. (21 people)

I. Call to Order

II. Training session: Environmental Panel on Water Quality.

III. Meeting adjourned: 9:30 PM

Robert Andrews, Jr., Chairperson

Raeanne Dulanski, Secretary/ Assistant Treasurer