

FRANKLIN COUNTY SOIL & WATER CONSERVATION DISTRICT DIRECTORS' MEETING

Special Board Meeting – Wednesday, September 18, 2019 at 10:00 a.m.

Ag Service Center, Malone, NY

Directors:

Bill Wood

Ralph Child

Paul Lauzon

Tommy Derouchie

Staff:

Chastity Miller

Donna Wright

Kristin Ballou

Allycia Leach

Meeting began at 10:00 a.m. - Quorum present. Meeting called to order by Bill Wood.

1) Financials:

- Chastity requested to transfer funds from CWICNY to Checking account in the amount of \$435.50 to pay Warren County SWCD for site visits invoice.
1st R. Child, 2nd P. Lauzon, all in favor, **carried**.
- Chastity requested to pay Industrial Press \$440.00 for the printing of the 2019 Newsletter.
1st T. Derouchie, 2nd P. Lauzon, all in favor, **carried**.

2) New Business: None

3) Old Business:

- Intern/Contractor position - final discussion to hire Jake Spaulding for 12 weeks at \$10 an hour
1st P. Lauzon, 2nd R. Child, all in favor, **carried**.

Next meeting will be on Tuesday, October 29, 2019 at 7:00 P.M. at the AG Service Center, Malone, NY

Meeting Adjourned at 10:11 a.m.

Respectfully submitted,

Donna Wright / Chastity Miller
Secretary / District Manager