

ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT
Board of Directors
SPECIAL MEETING
July 24, 2023
Minutes

*****Meeting held at the District Office 480 N. Main St. Canandaigua, NY 14424*****

PRESENT:

DIRECTORS: Jim Malyj, Rich Russell, Amanda Amadon, Ken Livermore, Mark Venuti, Sam Casella

STAFF: Megan Webster, Diana Thorn

ABSENT: Ed Jackson

CALL TO ORDER SPECIAL MEETING

Chairman Casella called the special meeting to order at 9:01am.

Megan thanked everyone for coming and explained that we need a resolution from the Board to apply for the Climate Resilient Farming Round 7 grant program. She stated that Tucker is working on several applications at this time. The deadline to apply is August 7, 2023.

Motion to authorize Chairman Casella to sign a resolution to approve the District's participation in the Climate Resilient Farming Round 7 grant program.

Motion made by Rich Russell, seconded by Amanda Amadon.

All in favor. Motion approved.

Resolution #20230724—01

ADJOURNMENT

Motion to adjourn at 9:05am

Motion made by Rich Russell, seconded by Jim Malyj.

All in favor. Motion approved.

Resolution #20230724—02

Diana Thorn, Secretary/Treasurer to the Board