

**SPECIAL MEETING MINUTES**  
**ULSTER COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**5 PARK LANE**  
**HIGHLAND, NY 12528**  
**June 4, 2024**

1. **OPENING MEETING** - The **MEETING** was **CALLED TO ORDER** by Chairman L. Tantillo at 9:04 AM. Directors Present: J. Delaune, F. Wilklow and S. NanNostrand. Staff in attendance: J. Wedemeyer - Executive Director and C. DeGrootd – Program Assistant.
  
2. **NEW BUSINESS**
  - a) **Climate Resilient Farming Round 8 grant application resolution review and vote – 2024-6-1-1 Delaune made the Motion, VanNostrand seconded, to approve the Climate Resilient Farming Round 8 Grant application Resolution No. 2024-2. All in favor.**
  
3. **OLD BUSINESS** – To be addressed at the regular June Board Meeting.
  
4. **ADJOURNMENT**  
**2024-6-2-1 Wilklow made the Motion, VanNostrand seconded, to adjourn the Meeting at 9:08 AM. All in favor.**

Respectfully submitted,

Christine DeGrootd  
Program Assistant