

**SPECIAL MEETING MINUTES**  
**ULSTER COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**5 PARK LANE**  
**HIGHLAND, NY 12528**  
**August 1, 2024**

1. **OPENING MEETING** - The **MEETING** was **CALLED TO ORDER** by Chairman L. Tantillo at 5:30 PM. Directors Present: J. Delaune, F. Wilklow, S. VanNostrand and K. Nolan. SWCD Staff in attendance: J. Wedemeyer - Exec. Director and Christine DeGroot - Program Assistant.

2. **EXECUTIVE SESSION**

**2024-8-1 Nolan made the Motion, VanNostrand seconded, to enter into Executive Session at 5:31 PM to discuss District vacancies and to interview candidates. All in favor.**

The Board came out of Executive Session at 6:30 PM. No Motions were adopted, passed, or agreed to in Executive Session.

3. **NEW BUSINESS**

a) There was Board discussion on hiring both applicants. The District will offer Applicant 1 the Junior Technician position with a starting salary of \$50,000.00 with a 6-month probationary period. If Applicant 1 declines, the position will be offered to Applicant 2 with the same stipulations.

The Watershed Coordinator position will become available in the near future. The Board feels that Applicant 2 may be a good fit. Discussion followed on the job duties and where the person may be housed. No action taken.

4. **OLD BUSINESS** – To be discussed at the September Board Meeting.

5. **ADJOURNMENT**

**2024-8-2 Nolan made the Motion, VanNostrand seconded, to Adjourn the meeting at 6:51 PM. All in favor.**

Respectfully Submitted,

Christine DeGroot  
Program Assistant