



Cortland County Soil and Water Conservation District

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www.cortlandswcd.org

SWCD...established to promote the conservation and wise use of our county's natural resources

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, December 4, 2025

ATTENDING: Linda Jones, Chair
William McGovern, Vice-Chair
John Phelps, Director
Jeremy Boylan, Director-excused
Timothy Elliott, Director-excused
Amanda Barber, District Manager
Melissa Rutter, Fiscal Officer

A. MEETING WAS CALLED TO ORDER by Chair Jones – 12:02 p.m.

B. NEW BUSINESS:

- 1. 2025 EBM (Ecosystem Based Management) Stream Corridor Management Pilot Program –**
Barber discussed the grant program and provided examples of potential District projects that may be eligible for funding under the grant. Barber explained that staff are working towards, and anticipate, submitting the Jason Prentice project for funding under this program.

Motion by Phelps to approve **Resolution 2025-04** (attached) authorizing Barber to act as the District's representative regarding the 2025 EBM (Ecosystem Based Management) Stream Corridor Management Pilot Program grant program. Seconded and approved 3-0.

I. NEXT MEETING: December 9, 2025, 1:00 pm.

J. ADJOURNED at 12:09 p.m.

Melissa Rutter, Board Secretary