

to the Land Trust.

SOIL CONSERVATION WEEK COMMITTEE REPORT: Book marks (which were passed out) and coloring books have been ordered. A press release in cooperation with ASCS is planned and even a radio release is being considered.

BROCHURE: The brochure is ready to go to press. CCDC will contribute \$200 toward the \$2000 cost of the brochures.

GAS PIPELINE LAND CONSERVATION PROGRAM: As part of the proposed new gas pipeline agreement the gas line company will setup a fund of money to be spent within the towns

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the pipeline passes through (Wright, Schoharie, Esperance, Carlisle). A Committee will review plans to spend these funds, the towns will be encouraged to submit proposals. Eugene McCaffrey suggested that the Land Trust submit a proposal by which the Trust would accept offers from land owners to sell development rights. The trust would then evaluate these offers (which would include a price), on a cost/benefit ratio. Finally a determination would be made based on potential importance to the public of the easements, cost of the easement and funds available. Some towns have expressed a general interest in supporting this idea and in having the Trust take the lead role. The funds must be committed by Sept. 1st. It was agreed that Eugene McCaffrey should work in the name of the Trust to develop such a plan and to contact the Towns to get their further support.

HUMBACH PRESENTATION: a report on preparations. Personal contact should be made with the planning boards to encourage them to attend.

Ken Hotopp to contact Cobleskill
Mary Jo O'Donnel to contact Schoharie
Elliott Adams to contact Sharon
Denis O'Sullivan to contact Village of Schoharie
A nominal \$50 contribution to Humbach to cover
some

of his expenses was approved. Dan Schupple
will provide a Video Recorder for Denis
O'Sullivan to record the meeting.

NEXT MEETING: Meetings have previously been set
up for 18 April, 16 May & 20 June 7:30 PM
at the Cooperative Extension Office in
Cobleskill.

ANNUAL MEETING: The first annual meeting was set
for 16 May 1991, 7:30 PM at the Cooperative
Extension Office in Cobleskill. Officers
and Directors will be appointed.

MINUTES of the 17 Jan 1991 meeting were
approved.

NOMINATING COMMITTEE: The Nominating
Committee, consisting of Karl
Westphal, gave a status report.

ADJOURNMENT: The meeting was adjourned at
9:54 pm.

Elliott D. S.

Adams

Recording

Secretary, pro tem.