

POTTER COUNTY CONSERVATION DISTRICT

The Potter County Conservation District will provide leadership to ensure the protection of the natural resources of Potter County through project implementation, educational programs, technical assistance, and by fostering public and private partnerships.

**107 Market Street
Coudersport, PA 16915
(814) 274-8411 ext. 4**

**AGENDA
June 7th, 2022
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the May 3rd, 2022 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: May 26th, 2022
Andy - \$118.17; Emily - \$20.00; Glenn - \$73.71; Jared - \$35.10; Jason – \$14.63

Total Staff Expenses: \$261.61
 - Invoices over \$500 for review and approval (see attached):
 - *(A) ADM Welding and Fabrication, LLC (Bittersweet Lane Project bridge) - \$54,995.00
7. Staff Reports
 - Attached
8. Correspondence
 - *(A) Henry Staiger (Aubree Burrous-Manns) and Robert Barnett (Megan Hyde) Awards - \$500.00 total
 - Nutrient Management Program – Changes to the Delegation Agreement.
 - *(A) PACD letter to SCC regarding proposed Nutrient Management Delegation Agreement.
 - *(A) CDFAP Application for Fiscal Year 2022/23.
 - *(A) ACT Application for Fiscal Year 2022/23.
 - *(A) Watershed Specialist Funding Renewal for Fiscal Year 2022/23.
 - *(A) Chesapeake Bay Technician Program for FY 2022/23.
 - *(A) PACD/SCC Joint Annual Conference – July 20-21, 2022 – Harrisburg, PA – (\$119.00 hotel / \$165.00 conference registration fee) - Jason

- DGLVR Allocations for Fiscal Year 2022/23:
 - DGR: \$827,372.00
 - LVR: \$61,272.00

9. Old Business

- None

10. New Business

- Andy Mickey – DGLVR Technician updates and activities.

11. Committee Reports

- *(A) DGLVR QAB Project recommendations for funding (see attached).

12. Reports from Cooperating Agencies

- Jaci Kerstetter, DEP
- Amanda Murdock, NRCS
- Megan Zylinski FSA
- Brenda Shambaugh, PACD
- Chad Lauer, PFBC
- Nicole Santangelo, PSU Extension

13. Adjournment

Items may be added to the agenda.

Next Meeting Date: July 5th, 2022 at 7:30 PM.

Call in phone number located on the virtual Google Meets invitation email.