

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
August 2nd, 2022
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the July 5th, 2022 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: July 27th, 2022
 - Andy - \$14.13; Emily - \$0.00; Glenn - \$36.88; Haylee - \$32.76; Jared - \$0.00; Jason - \$9.38
 - Total Staff Expenses: \$56.27**
 - Invoices over \$500 for review and approval (see attached):
 - *(A) Homer Township – 50% advancement requests:
 - Southwoods Road (DGR) Phase 2 - \$88,750.00
 - Southwoods Road (DGR) Phase 3 - \$88,750.00
 - *(A) Sharon Township – 20% progress payment for Canada Hollow (LVR) Project - \$4,331.60
 - *(A) Sharon Township – 50% advancement request for secondary Canada Hollow Road (LVR) Project - \$9,171.00
 - *(A) Fox's Pizza Den (24 Big Daddy's for Conservation Days) - \$505.56
 - *(A) Forestry Suppliers – 2 Solinst 3001 Levellogger 5 LTC - \$2,835.83
 - PSU gave \$3,000.92 to replace the units that were lost last summer as part of the Water4Ag project.
 - *(A) Ianson Farms LLC – Freeman Farm Lane Stabilization Project (CAP Block Grant) - \$21,600.00
7. Staff Reports
 - Attached

8. Correspondence

- *(A) Hebron Township - Carpenter Road contract amendment (DGR) up to 15% (\$9,958.35)
- *(A) Sweden Township - S. Dry Run Road contract amendment (DGR) up to 10% (\$8,800.00)
- *(A) Pike Township – Meeker Road contract amendment (DGR) up to 20% (18,421.40)
- *(A) 5 Year Nutrient Management Program Delegation Agreement
- State Budget

9. Old Business

10. New Business

- Haylee Ludington, Summer Intern – Summary of Accomplishments.
- Emily Shosh, Communications and Outreach Advisor activities and updates.
- Ag Conservation Assistance Program (ACAP) - \$154M approved statewide
- State Budget Increases for Conservation Districts

11. Committee Reports

- *(A) Personnel Committee – Staff salary budget recommendations due to State Budget increases.
 - Future staffing discussions.

12. Reports from Cooperating Agencies

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

13. Adjournment

Items may be added to the agenda.

Next Meeting Date: September 6th, 2022 at 7:30 PM.