

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
May 2nd, 2023
7:30 PM**

1. Call to Order

2. Invocation

3. Guest Speaker

4. Public Comment

5. *(A) Minutes of the April 4th, 2023 meeting.

6. Treasurer's Report

- Treasurer's report
- *(A) Staff expenses as of: April 26th, 2023
Andy - \$22.27; Emily - \$0.00; Glenn - \$0.00; Jared - \$0.00; Jason – \$19.66

Total Staff Expenses: \$41.93

- Invoices over \$500 for review and approval (see attached):
 - *(A) Carol Barrett – Catering for DGLVR Breakfast – \$625.00
 - *(A) Carol Barrett – Envirothon Catering - \$680.00
 - *(A) Ben's Garage – Truck Repairs (Water pump, transmission fluid, oil change) - \$851.08
 - *(A) Mark Bachman – 50% advancement request for ACAP project - \$16,224.36
 - *(A) Abbott Township – 50% advancement request for Rausch Road DGR Project - \$48,024.00.
 - *(A) Office Depot – desk chairs (Glenn/Jason) - \$859.98 (\$429.99 each)
 - *(A) B40 Finn straw blower - \$14,480.77
 - *(A) Pikes Peak Nurseries - \$1,626.00
 - *(A) Hale Forestry Company - \$2,676.00
 - *(A) Kightlinger Motors – 2024 Chevy Silverado 2500 HD - \$40,096.58
 - *(A) Copy Katz/Endeavor - Envirothon T-shirts - \$820.00

7. Staff Reports

- Attached

8. Correspondence

- *(A) Black Forest Potter County Junior Conservation School sponsorship - \$400.00 (two students)
- *(A) New 5-year DGLVR Agreement for FY 2023-2028.

9. Old Business

- *(A) Strategic Plan update draft for adoption.
- *(A) 10x16 shed from Hillside Storage Sheds - \$2,875.00 (plus add-ons see attached)

10. New Business

- EPA agrees to step up oversight of animal feeding operation in Pennsylvania.
- Glenn Dunn II – Resource Conservation Technician – Chapter 102/105 activities and updates.

11. Committee Reports

- *(A) Personnel Committee – Intern hire – Riley Thompson – will start May 30th, 2023.

12. Reports from Cooperating Agencies

- Rachael Fish, DEP Field Rep.
- Amanda Murdock, NRCS
- Megan Zylinski, FSA
- Brenda Shambaugh, PACD
- Tom Watson, PFBC
- Nicole Thompson, PSU Extension
- Marshall Hamilton, DCNR Service Forester

13. Adjournment

Items may be added to the agenda.

Next Meeting Date: June 6th, 2023 at 7:30 PM.