

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 6th, 2024
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the July 2nd, 2024 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: July 25th, 2024
Morgan - \$233.16; Emily - \$0.00; Glenn - \$13.40; Jared - \$0.00; Jason - \$12.06; Wyatt - \$31.89

Total Staff Expenses: \$290.51
 - Invoices over \$500 for review and approval (see attached):
 - *(A) Forestry Suppliers – Waders and boots for education events - \$1,074.40
 - *(A) APERA Instruments (DEP EE Grant) - \$743.00
 - *(A) LaMotte (DEP EE Grant) - \$1,525.95
 - *(A) Teed Hollow Project (DGR)
 - Hector Township - \$57,014.60
 - *(A) Teed Hollow Project – (NFWF)
 - Ianson Farms LLC - \$40,000.00
 - *(A) NFWF Small Watershed Grant Incentive Payments - \$29,730.00
 - Don Thompson – \$5,480.00
 - Jeff Cady – \$4,680.00
 - Phil Lehman – \$6,570.00
 - RoLa Farm (Stan Lewis) – \$13,000.00
 - *(A) PACD Dues for FY 2024/25 - \$2,165.00
 - *(A) Countryboy Excavation and Demolition – Bolder placement (PFBC Grant) - \$5,950.00
7. Staff Reports
 - Attached

8. Correspondence

- *(A) Potter County Housing Authority
- CDFAP Allocation for FY 2024/25 (see attached) - \$288,974.00 total
- DGLVR Allocations for FY 2024/25
 - DGR - \$831,520
 - LVR - \$62,389
- State Budget Passes.
 - Includes \$50M for Clean Streams Funds - \$35M for ACAP.
 - Additional allocation to be received in addition to current allocation in the fall/winter.
 - New SPEED Permit Review Program – Third party reviewer – may be changes to process
 - Awaiting guidance from DEP
- ACAP funding allocation email – Sam Zaner (SCC).
- *(A) Hebron Township Lent Hollow Contract Amendment up to 40% - \$64,989.90
 - Estimated to be \$51,000.00 waiting on township to confirm

9. Old Business

10. New Business

- *(A) Awards Banquet Budget - \$?
 - Date TBD (September 19th or 20th) pending venue availability.
- Emily Shosh – Communication and Outreach Advisor activities and updates.

11. Committee Reports

- *(A) Land Use – Jody Martin ACAP Project amendment (tabled for further discussion at the board meeting)
 - \$263,948.00
- *(A) Land Use – Lehman Grazing Project bid – NFWF/CAP Funds (tabled for further discussion at the board meeting)
 - *(A) Preapproval up to bid amount - \$175,075.00
- *(A) Land Use – Chapel Project (Dungster system) Bid – CAP Funds
- *(A) Land Use – Cady Farm Lane / Gutter Project Bid – CAP Funds
 - *(A) Preapproval up to bid amount - \$102,650.00
- Note to Personnel Committee - 5 Applications Received for the WS/NM Tech Position.
 - Current deadline to apply is August 16th, 2024
- *(A) Personnel Committee requests approval to interview and select candidate to fill the Watershed/NM position.

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
- Rondey Mee, PA Game Commission

13. Adjournment

Items may be added to the agenda.

Next Meeting Date: September 3rd, 2024 at 7:30 PM.