

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
October 1st, 2024
7:30 PM**

1. Call to Order

2. Invocation

3. Guest Speaker

- Wyatt Daisley – 2024 Summer Intern report/summary of activities and experience.

4. Public Comment

5. *(A) Minutes of the September 3rd, 2024 meeting.

6. Treasurer's Report

- Treasurer's report
- *(A) Staff expenses as of: September 26th, 2024
Morgan - \$55.61; Emily - \$34.17; Glenn - \$0.00; Tom - \$11.39; Jason – \$0.00

Total Staff Expenses: \$101.17

- *(A) Director Expenses as of: September 30th, 2024
Earl Brown: \$18.76; Phil Lehman: \$116.58; Jon Blass: \$120.60; Stan Hess: \$29.48; Robert Rossman: \$2.68; Jeff Cady: \$128.64; Chris Robbins: \$54.27; Dr. Pete Ryan: \$0.00; Bart Ianson: \$26.80; Betsy Long \$0.00; Tadd Ostroski: \$29.48; Donald Heiner: \$16.08; Barry Hayman: \$30.82

Total Director Expenses: \$574.19

- Invoices over \$500 for review and approval (see attached):
 - *(A) Ulysses Township – Horseshoe Road DGR Project (final payment) - \$58,335.39
 - *(A) Sharon Township – Canada Hollow LVR Project (final payment) - \$29,308.80
 - *(A) Craig Whitman – Hemlock Logs for Hillyard Stream Project (PFBC Grant) - \$1,500.00
 - *(A) Ianson Farms LLC – Lehman Grazing Project – (NFWF) - \$103,391.05
 - *(A) Ianson Farms LLC – Hillyard Stream Restoration Project (PFBC Grant) - \$13,555.00

7. Staff Reports

- Attached

8. Correspondence

- *(A) Abbott Township Rausch Road DGR Project extension request through 12/31/25.
 - GP-11 permit delayed.
- *(A) Ag Conservation Keystone Training – October 7-9th, 2024 – State College – hotel/meals (Tom)
- *(A) NRCS EWP Assistance Sponsor Letter.
 - See attached.
- *(A) Hoffman Family Farm, LLC Plan Approval for Crop Year 2025, 2026, and 2027.
- *(A) Commissioners Funding Request Letter - \$50,000.00
- Four Winds Dairy LLC NM Plan Update received for Crop Year 2025. (no action required)
- Nutrient Management and Manure Management Program Delegation Evaluation set for October 16th, 2024 - 10:00 AM.
- Wildlife Leadership Academy thank you letter.
- PACD Thank You email from Brenda Shambaugh for annual dues.

9. Old Business

10. New Business

- *(A) Emily Shosh resignation letter effective September 30th, 2024.
- Morgan Jones – DGLVR Program Updates.

11. Committee Reports

- *(A) Personnel Committee requests permission to advertise for the recently vacated Communications and Outreach Advisor position.
- *(A) Emily Shosh continued employment as a part-time employee to continue working through the USFS Challenge Grant to coordinate the APIPMA efforts. (Elk and McKean Districts support).

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

13. Adjournment

Items may be added to the agenda.

Next Meeting Date: November 5th, 2024 at 7:30 PM.