

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
November 5th, 2024
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the October 1st, 2024 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: October 29th, 2024
Morgan - \$110.55; Glenn - \$32.83; Tom - \$233.06; Jason – \$10.05

Total Staff Expenses: \$386.49
 - Invoices over \$500 for review and approval (see attached):
 - *(A) Dungster LLC Invoice - \$20,779.50
 - *(A) Countryboy Excavation and Demolition (CAP Project) - \$20,450.00
 - *(A) Potter County Fair Association (no-till equipment storage) - \$600.00
 - *(A) McKean Environmental Solutions LLC - \$3,360.00 (USFS Partnering Agreement)
7. Staff Reports
 - Attached
8. Correspondence
 - *(A) Rodney E Lane Estate Act 38 Nutrient Management Plan for Crop Year 2025 - recommendation for board approval.
 - *(A) Roulette Township LVR project extension request through December 31st, 2025.
 - Due to weather constraints pushing back blacktop placement.
 - *(A) NACD Dues - \$100.00
9. Old Business
 - None

10. New Business

- Farmland Preservation Program discussion.
- Topics for Crops and Planting Clinic?
 - Date set for February 7th, 2025 at the Tri-Town Fire Hall in Ulysses
- Tom Murphy – Watershed, Nutrient Management, and ACAP Program Updates.

11. Committee Reports

- *(A) Personnel Committee – 2025 Salary and Operating Budget proposal.
 - Reviewed on October 29th, 2024.

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: December 3rd, 2024 at 10:30 AM.