

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
July 1st, 2025
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the June 3rd, 2025 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: June 26th, 2025
Morgan - \$44.80; Katie - \$0.00; Glenn - \$46.20; Tom - \$102.28; Jason – \$12.60; Ella Malogrino – \$65.10

Total Staff Expenses: \$270.98
 - *(A) Director expenses: As of June 30th, 2025
Earl Brown: \$22.40; Phil Lehman: \$121.80; Jon Blass: \$140.00; Stan Hess: \$38.50; Robert Rossman: \$11.20; Jeff Cady: \$179.20; \$; Dr. Pete Ryan: \$23.10; Bart Ianson: \$0.00; Betsy Long \$30.80: \$; Donald Heiner: \$25.20; Tadd Ostroski: \$15.40; Barry Hayman: \$64.40

Total Director Expenses: \$672.00
 - Invoices over \$500 for review and approval (see attached):
 - none
7. Staff Reports
 - Attached
8. Correspondence
 - *(A) PACD Dues increases – attached.
 - *(A) Potter County Creative Council Donation Request -\$100.00

- *(A) Bakertilly Engagement Letter for 2024 Independent Audit
 - \$11,000
- July Board Development Video:

9. Old Business

10. New Business

- *(A) Explore the possibility of adding and hiring of an ACT/ACAP Technician Position.
- *(A) Check into lease and renovation options for building lease at the old rec center next to the Senior Center (200 West Chestnut St, Coudersport)
- Tom Murphy – Watershed/NM/ACAP Program updates.

11. Committee Reports

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: August 5th, 2025 at 7:30 PM.