

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
September 7th, 2021
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
 - Brad Smith – Potter County ATV/UTV Club – Q&A
4. Public Comment
5. *(A) Minutes of the August 3rd, 2021 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: July 27th, 2021.
Andy - \$23.52; Emily - \$26.32; Glenn - \$16.24; Haylee - \$0.00; Jared - \$90.77; Jason – \$123.76

Total Staff Expenses: \$280.61
 - Invoices over \$500 for review and approval:
 - *(A) Wolverine Contracting (DEP CEP Project) Little Fellas Trout Hatchery Improvements – \$14,097.00
 - *(A) Sweden Township – S. Dry Run Road (DGR) Project - \$87,278.00
 - *(A) PACD Dues for FY 2021/22 - \$1,885.00
7. Staff Reports
 - Attached
8. Correspondence
 - Baker Tilly Independent Audit for 2020 completed (see attached). Jamie Ritter, Baker Tilly will present the report at the October meeting.
 - *(A) CDFAP UGWF Allocation Worksheet for FY 2021/22 (see attached).
 - *(A) Hoffman Family Farm ACT 38 NMP approval.

9. Old Business

- Chesapeake Bay CAP updates – Josh Glace, Larson Design Group.
 - *(A) Acknowledgement of Chesapeake Bay CAP.
- Cameron/Potter County Legislative Project Tour held on August 27th, 2021.
- New John Deere 7200 no-till corn planter delivered (\$950.00 delivery fee).
 - Old 7000 planter hauled to Pequea Planter in Gap, PA - \$6,000.00 (trade-in)

10. New Business

- Andy Mickey – Dirt and Gravel / Low Volume Roads updates and activities.

11. Committee Reports

- None

12. Reports from Cooperating Agencies

- Jaci Kerstetter, DEP
- Amanda Murdock, NRCS
- Brenda Shambaugh, PACD
- Chad Lauer, PFBC
- Nicole Santangelo, PSU Extension

13. Adjournment

Items may be added to the agenda.

Next Meeting Date: October 5th, 2021 at 7:30 PM.

Call in phone number located on the virtual Google Meets invitation email.