

# 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  
January 4<sup>th</sup>, 2022  
10:30 AM**

1. Call to Order
2. Invocation
3. Reorganization
  - Swearing in of Directors: Earl Brown, Jon Blass, Barry Hayman.
  - \*(A) Nomination of Officers: Chairman, Vice-Chairman, Treasurer, and Alternate Treasurer.
  - \*(A) Appointment of Board Secretary and compensation (\$50.00 per evening meeting).
  - \*(A) Associate Director reappointments.
    - Dr. Peter Ryan, Bart Ianson, Charlie Tuttle, CC Felker, Don Heiner Jr, and Betsy Long.
4. Guest Speaker
5. Public Comment
6. \*(A) Minutes of the December 7<sup>th</sup>, 2021 meeting.
7. Treasurer's Report
  - Treasurer's report
  - \*(A) Staff expenses as of: December 28<sup>th</sup>, 2021.  
Andy - \$0.00; Emily - \$0.00; Glenn - \$0.00; Jared - \$5.60; Jason – \$0.00  
**Total Staff Expenses: \$5.60**
  - \*(A) Director expenses: As of December 31<sup>st</sup>, 2021  
Earl Brown: \$13.44; Phil Lehman: \$97.44; Jon Blass: \$67.20; Barry Hayman: \$54.88; Stan Hess: \$43.12; Jeff Cady: \$107.52; Chris Robbins: \$45.36; Dr. Pete Ryan: \$0.00; Bart Ianson: \$0.00; Betsy Long \$0.00; Charlie Tuttle \$0.00; CC Felker: \$12.32; Donald Heiner: \$0.00  
**Total Director Expenses: \$441.28**
  - Invoices over \$500 for review and approval (see attached):
    - \*(A) Wolverine Enterprise, LLC – Potter County Angler's Club Improvements - \$53,728.97

- \*(A) Treat Repair and Excavation
  - Great Plains Drill Repairs/Maintenance - \$594.16
  - John Deere Drill Repairs/Maintenance - \$1,126.84
- Sharon Township final cost verification for Dug Road DGR project (informational only).
- Clara Township cost verification for Wakeley Hollow Road DGR project (informational only).

8. Staff Reports

- Attached

9. Correspondence

- \*(A) Guardian 2022 Vision Insurance Renewal – 6% increase (\$0.61 per month)
- \*(A) Clara Township – 20% additional DGR funds request for Wekeley Hollow Road project.
- Conservation District Director Appointment submissions and approval by SCC (see attached).
- AgriLink low-interest loan program.

10. Old Business

- 2022 Crops and Planting Clinic scheduled for Friday, January 28<sup>th</sup>, 2022 at the Tri-town Fire Hall (brochure attached).

11. New Business

- Chapter 105 Program Delegation discussion.
- Glenn Dunn II – Resource Conservation Technician updates and activities.

12. Committee Reports

- None

13. Reports from Cooperating Agencies

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

14. Adjournment

Items may be added to the agenda.

Next Meeting Date: February 1<sup>st</sup>, 2022 at 10:30 AM.

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