

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
February 1st, 2022
10:30 AM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the January 4th, 2022 meeting.
6. Treasurer's Report
 - Treasurer's report
 - Staff expenses as of: January 25th, 2022 - None.
Andy - \$0.00; Emily - \$0.00; Glenn - \$0.00; Jared - \$0.00; Jason - \$0.00

Total Staff Expenses: \$0.00
 - Invoices over \$500 for review and approval (see attached):
 - *(A) Sharon Township 50% advancement request – Canada Hollow (T339) - \$10,829.00
 - *(A) Sharon Township 50% advancement request – Wapsena Road (T366) - \$41,992.50
 - *(A) 4imprint – promotional items - \$912.05
7. Staff Reports
 - Attached
8. Correspondence
 - *(A) Kightlinger's – Order new Ford F-350 truck based on information attached.
 - Current Trade-in - \$27,000.00
 - Current Costar's Price - \$44,285.00
 - This will change due to 2023 model and timing (June/July delivery).
 - *(A) Coldwater Conference (Jared and Andy) – Ramada, State College - \$100.00 registration per person plus lodging.
 - *(A) Astra Liability Insurance renewal for 2022 - \$4,298.00
 - \$3,791.00 in 2021

- Wildlife Leadership Academy Thank You Letter.
- *(A) 24th Annual Western PA Grazing Conference – March 17th, 2022 – Clarion – Jason and Jared (\$45 registration fee)
- Director/Associate Director Workshop – Staff Retention, the Employee Life Cycle, and Post-Covid Policies (see attached) – March 3rd, 2022 – Clinton County CD office in Mill Hall.

9. Old Business

10. New Business

- *(A) Committees List.
- Legislative Luncheon – March 11th, 2022 at the Susquehannock Lodge.
- *(A) E&S Fee Schedule changes (see attached).
- Andy – Dirt and Gravel / Low Volume Roads Program updates and activities.

11. Committee Reports

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12. Reports from Cooperating Agencies

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

13. Adjournment

Items may be added to the agenda.

Next Meeting Date: March 1st, 2022 at 10:30 AM.

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