

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 6th, 2022
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the August 2nd, 2022 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: August 29th, 2022
Andy - \$105.44; Emily - \$15.63; Glenn - \$62.51; Haylee - \$0.00; Jared - \$0.00; Jason – \$43.76

Total Staff Expenses: \$227.34
 - Invoices over \$500 for review and approval (see attached):
 - *(A) PACD Dues - \$2,015.00
 - *(A) Dell (Glenn new computer, docking station, and monitor) - \$2,832.63
 - *(A) Genesee Township – 50% advancement (LVR) – O'Donnell Road - \$27,945.49
 - *(A) Genesee Township – 50% advancement (DGR) – Ore Bed Road - \$56,643.33
 - *(A) Trout Unlimited – Technical Assistance - \$4,500.00 (NFWF grant)
 - *(A) Hebron Township – final payment (DGR) – Carpenter Road - \$34,647.50
 - *(A) Homer Township – final payment (DGR) – S. Woods Road Phase 2 - \$110,340.98
 - *(A) Homer Township – final payment (DGR) – S. Woods Road Phase 3 - \$110,340.98
 - *(A) Pike Township – final payment (DGR) – Meeker Road - \$53,994.64
 - *(A) Sweden Township – final payment (DGR) – S. Dry Run Road - \$96,800.00
7. Staff Reports
 - Attached

8. Correspondence

- *(A) DGLVR Annual Workshop – Boalsburg, PA (Jason & Andy) - \$125.00 each plus hotel.
- Ag Conservation Assistance Program (ACAP) draft allocation and policy (see attached).
 - Potter County's Total Allocation: \$1,281,946.67
 - Land Use Committee to meet prior to the November meeting to discuss.

9. Old Business

- Farmland Preservation Solicitor – Karen Cahilly
- APIPMA Coordinator - Emily

10. New Business

- *(A) Charlie Tuttle resignation as an Associate Director.
- Glenn Dunn II, Resource Conservation Technician activities and updates.

11. Committee Reports

12. Reports from Cooperating Agencies

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

13. Adjournment

Items may be added to the agenda.

Next Meeting Date: October 4th, 2022 at 7:30 PM.