

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 3rd, 2023
10:30 AM**

1. Call to Order
2. Invocation
3. Reorganization
 - Swearing in of Directors: Farmer Director and Commissioner Director.
 - *(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, CC Felker, Don Heiner Jr, and Betsy Long.
4. Guest Speaker
5. Public Comment
6. *(A) Minutes of the December 6th, 2022 meeting.
7. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: December 22nd, 2022
Andy - \$; Emily - \$0.00; Glenn - \$0.00; Jared - \$; Jason – \$3.13
Total Staff Expenses: \$3.13
 - *(A) Director expenses: As of December 31st, 2022
Earl Brown: \$12.50; Phil Lehman: \$108.75; Jon Blass: \$87.50; Barry Hayman: \$0.00; Stan Hess: \$41.25; Jeff Cady: \$120.00; Chris Robbins: \$50.63; Dr. Pete Ryan: \$0.00; Bart Ianson: \$25.00; Betsy Long \$27.50; CC Felker: \$0.00; Donald Heiner: \$0.00
Total Director Expenses: \$473.13
 - Invoices over \$500 for review and approval (see attached):
 - *(A) TeamViewer - \$1,195.20
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8. Staff Reports

- Attached

9. Correspondence

- *(A) ACAP Delegation Agreement
- *(A) 2023 Guardian Vision renewal.
- 2021 County Audit report received.
- Strategic Planning Grant awarded in the amount of \$1,500.00
- Crops and Planting Clinic agenda/brochure finalized (see attached).

10. Old Business

11. New Business

- Glenn Dunn II – Resource Conservation Technician activities and updates.

12. Committee Reports

13. Reports from Cooperating Agencies

- Vacant (Jaci Kerstetter), DEP Field Rep.
- Amanda Murdock, NRCS
- Megan Zylinski, FSA
- Brenda Shambaugh, PACD
- Tom Watson, PFBC
- Nicole Santangelo, PSU Extension

14. Adjournment

Items may be added to the agenda.

Next Meeting Date: February 7th, 2023 at 10:30 AM.