

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
March 7th, 2023
10:30 AM**

1. Call to Order

2. Invocation

3. Guest Speaker

- Will Hunt, Potter County Planning/GIS/Community and Economic Development Director – SALDO updates and conservation district involvement.

4. Public Comment

5. *(A) Minutes of the February 7th, 2023 meeting.

6. Treasurer's Report

- Treasurer's report
- *(A) Staff expenses as of: February 24th, 2023
Andy - \$0.00; Emily - \$0.00; Glenn - \$6.85; Jared - \$0.00; Jason – \$0.00

Total Staff Expenses: \$6.85

- Invoices over \$500 for review and approval (see attached):
 - *(A) Pine Creek Inn – ACAP Breakfast - \$1,805.40
 - *(A) Plantra (Multi-functional Buffer Grant) - \$2,018.80
 - *(A) Allegany Township – 50% advancement for Gross Hollow DGR Project - \$81,200.00
 - *(A) Dewalt: Wet-Dry Vacuum, extra 20V battery, Grease Gun with 20V battery, and charger (No-till) - \$537.70

7. Staff Reports

- Attached

8. Correspondence

- *(A) PA Project Grass dues - \$25.00
- *(A) Larson Design Group - open agreement for engineering services.
- *(A) ACT 167 plan update process – Growing Greener Grant with Tioga County CD.

- PCCD would be a partner along with Potter County Planning/GIS office.
- *(A) Potter County Outdoor Show sponsored by Whitetails Unlimited booth - \$150.00
- PACD Thank you email.

9. Old Business

- Storage shed options (see attached).
- Legislative Luncheon scheduled for Friday, March 10th, 2023.
 - Susquehannock Lodge

10. New Business

- *(A) Need to open an ACAP Money Market Account – NW Bank
- *(A) Advertise and interview for summer intern position.
- *(A) Flex schedule options for staff (April 1, 2023 – September 30, 2023)
- Jared Dickerson – Watershed/Nutrient Management Technician activities and updates.

11. Committee Reports

12. Reports from Cooperating Agencies

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

13. Adjournment

Items may be added to the agenda.

Next Meeting Date: April 4th, 2023 at 7:30 PM.