

# 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  
April 4<sup>th</sup>, 2023  
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. \*(A) Minutes of the March 7<sup>th</sup>, 2023 meeting.
6. Treasurer's Report
  - Treasurer's report
  - \*(A) Staff expenses as of: March 29<sup>th</sup>, 2023  
Andy - \$49.78; Emily - \$21.38; Glenn - \$3.94; Jared - \$17.29; Jason – \$2.62  
**Total Staff Expenses: \$95.01**
  - \*(A) Director expenses: As of March 31<sup>st</sup>, 2023  
Earl Brown: \$17.03; Phil Lehman: \$112.01; Jon Blass: \$89.74; Barry Hayman: \$3.93; Stan Hess: \$48.47; Jeff Cady: \$165.72; Chris Robbins: \$69.43; Dr. Pete Ryan: \$7.21; Bart Ianson: \$26.20; Betsy Long \$41.27; CC Felker: \$28.82; Donald Heiner: \$7.86  
**Total Director Expenses: \$617.69**
  - Invoices over \$500 for review and approval (see attached):
    - \*(A) Roulette Township – Card Creek DGR Project 50% advancement - \$75,000.00
7. Staff Reports
  - Attached
8. Correspondence
  - State Water Plan Committee seeking Conservation District Directors for the Great Lakes (Genesee) and Upper Susquehanna.

9. Old Business

- 2 applications received so far for the Summer Intern Position.
  - \*(A) Personnel Committee to interview and select candidate prior to the May 2<sup>nd</sup>, 2023 board meeting.

10. New Business

- \*(A) Henry Staiger and Robert Barnett awards - \$250.00 each.
- Conservation District week – April 23<sup>rd</sup> – 29<sup>th</sup>
- Emily Shosh – Communications and Outreach Advisor activities and updates.

11. Committee Reports

- \*(A) Land Use and Stewardship Committee recommendations for ACAP Projects to be funded.
  - See attached project list
- \*(A) Land Use and Stewardship Committee No-till Equipment Rental Program recommended changes.
  - \$50 delivery charge
  - Minimum 5-acre charge
  - Increase drill rates from \$12 to \$20 per acre (\$40 for conventional tillage)
  - Increase corn planter rates from \$15 to \$23 per acre (\$46 for conventional tillage).
  - No out of county use permitted

12. Reports from Cooperating Agencies

- Rachael Fish, DEP Field Rep.
- Amanda Murdock, NRCS
- Megan Zylinski, FSA
- Brenda Shambaugh, PACD
- Tom Watson, PFBC
- Nicole Thompson, PSU Extension
- Marshall Hamilton, DCNR Service Forester

13. Adjournment

Items may be added to the agenda.

Next Meeting Date: May 2<sup>nd</sup>, 2023 at 7:30 PM.