

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
August 1st, 2023
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the July 5th, 2023 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: July 26th, 2023
Emily - \$6.55; Glenn - \$9.17; Jared - \$73.95; Jason – \$9.83; Morgan - \$62.23; Riley - \$0.00
Total Staff Expenses: \$161.73
 - Invoices over \$500 for review and approval (see attached):
 - *(A) Summit Township Deering Run Road (DGR) – 50% advancement - \$61,329.75
 - *(A) Ben's Garage – new tires (\$984.00), oil change, and inspection – up to \$1,200.00
 - *(A) Empire Tractor – RH GW Weldment (Great Plains Drill) – up to \$8000.00 plus shipping
7. Staff Reports
 - Attached
8. Correspondence
 - FY 2023/24 CDFAP Allocations approved at the SCC pending state budget. (see attached)
 - **Total of \$284,430**
 - FY 22/23 - \$281,178
 - *(A) NPMA Credits for Emily's Pesticide License - \$180.00 (Emily)
 - *(A) 2023 Management Summit – Boalsburg, PA (Jason)
 - *(A) PA Envirothon Director and Associate Director Nominations.
 - *(A) Accounting services – Mary Davis - \$2,000.00 per month. (proposed service agreement attached)
 - *(A) Sasala 20% amendment request for ACAP project – additional \$6,193.61

- *(A) Sasala 50% advancement request for ACAP project - \$18,580.83 / \$15,484.03

9. Old Business

- Easton 20% ACAP amendment request (tabled).

10. New Business

- Emily Shosh – Communications and Outreach activities and updates.

11. Committee Reports

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: September 5th, 2023 at 7:30 PM.