

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 5th, 2023
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the August 1st, 2023 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: August 28th, 2023
Emily - \$0.00; Glenn - \$39.31; Jared - \$0.00; Jason – \$68.80; Morgan - \$109.39; Riley - \$93.67

Total Staff Expenses: \$311.17
 - Invoices over \$500 for review and approval (see attached):
 - *(A) McKean Environmental Invoice -Invasive Species Treatments (USFS Grant) - \$3,689.00
 - *(A) PACD 2023/24 Dues - \$2,090.00
 - *(A) Sharon Township – Wapsena Road (DGR) project – Final payment – up to \$41,992.50
 - *(A) Genesee Township – Ore Bed Road (DGR) project – Final payment – up to \$56,643.33
 - *(A) Summit Township – Deering Run Road (DGR) project – Final payment – up to \$61,329.75
 - *(A) Rain Brothers LLC – Rain Barrel Kits (PACD NPS mini grant) - \$584.00
 - *(A) Treat Repair and Excavation (Great Plains drill repairs) - \$563.46
 - *(A) Encova Insurance - Worker's Comp Policy - \$769.00
 - *(A) PennState Extension – 125 Soil Test Kits with Organic Matter (NFWF grant) - \$1,875.00
7. Staff Reports
 - Attached
8. Correspondence
 - *(A) MDJ – Salada delinquent no-till payment (\$736.60) plus filing/constable fees – Dismissed without Prejudice – How to proceed?
 - *(A) DGLVR Annual Workshop (Morgan and Jason) – September 27th – 28th, 2023 – \$175.00 each plus \$290.00

each for hotel.

- *(A) Invasive Species Council meeting – Emily
- NW Bank – enrolled in online banking for all accounts to avoid monthly statement charge.
 - *(A) Suggestions/policy changes for using online banking system?
- Memo from DEP clarifying Conservation Districts' Chapter 102 and 105 work.

9. Old Business

- Easton 20% ACAP amendment request (tabled).

10. New Business

- Glenn Dunn II – Resource Conservation Technician 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: October 3rd, 2023 at 7:30 PM.