

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
May 7th, 2024
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the April 2nd, 2024 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: April 26th, 2024
Morgan - \$0.00; Emily - \$42.94; Glenn - \$2.68; Jared - \$0.00; Jason – \$16.08

Total Staff Expenses: \$61.70
 - Invoices over \$500 for review and approval (see attached):
 - *(A) Meadowview (tree sale trees) - \$3,639.06
 - *(A) 287 Catering (Envirothon) - \$850.00
 - *(A) Countryboy Excavation and Demolition - \$850.00 (Martz stream project – CAP grant)
 - *(A) Mike Thompson – Cover Crop Payment (24 acres) - \$1,560.00
 - *(A) Endeavor – T-shirts for Envirothon - \$950.50
7. Staff Reports
 - Attached
8. Correspondence
 - *(A) NRCS / Pennvest application for Ag projects
 - *(A) ACAP Conference – June 4-6 – State College - \$45.00 (prior to May 10) – Jared & Jason
 - *(A) Potter County Conservation School donation - \$500.00 (two students).
 - *(A) Upper Susquehanna Coalition - MOU
 - Co Op / Internship request – Conner Resig (Oswayo Valley)
 - 2023 County Audit received.
 - SCC 'Leadership Excellence Award' – see attached letter from Doug Wolfgang

- Director to attend PACD/SCC Awards Luncheon – Thursday, July 18, 2024 (State College)

9. Old Business

- 2023 GMC Acadia purchased on 4/19/24 from Kightlinger Motors – Purchase price after trade and Costar's discount was - \$28,700.00.

10. New Business

- Six Intern Applications received. Four interviews are set up for Monday, May 6th.
- *(A) Hire candidate's name (TBD) for Summer Internship.
- DGLVR Program QAQC scheduled for May 20-22, 2024
- District Project Tour – May 24th, 2024 (see flyer attached)
- Morgan Jones – Dirt and Gravel / Low Volume Roads Program 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
- Rondey Mee, PA Game Commission

13. Adjournment

Items may be added to the agenda.

Next Meeting Date: June 4th, 2024 at 7:30 PM.