

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
June 4th, 2024
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the May 7th, 2024 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: May 29th, 2024
Morgan - \$52.93; Emily - \$26.80; Glenn - \$76.54; Jared - \$0.00; Jason – \$24.12; Wyatt - \$0.00

Total Staff Expenses: \$180.39
 - Invoices over \$500 for review and approval (see attached):
 - *(A) Pre-approval – Gross Hollow (DGR) Project pending final inspection – up to \$81,200.00
 - *(A) Warner Brook Excavating – Trucking Ag Lime (NFWF grant) - \$2,456.28
7. Staff Reports
 - Attached
8. Correspondence
 - FY 2024/25 CDFAP Application for Funding – Due July 10th
 - Application and budget to be completed for approval at the July 2nd Board Meeting.
 - FY 2024/25 ACT Application for Funding – Due July 10th
 - Application and budget to be completed for approval at the July 2nd Board Meeting.
 - *(A) FY 2024/25 Watershed Specialist Renewal Application – Due July 12th
 - Application and budget to be completed for approval at the July 2nd Board Meeting.
 - *(A) FY 2024/25 Chesapeake Bay Technician/Engineering Program Application.
 - Have not participated in the program since 2018 – Recommendation is to continue to NOT participate.

9. Old Business

10. New Business

- Potter County placed 37th in the State Envirothon Competition.
- Glenn Dunn II – Resource Conservation Technician activities and updates.

11. Committee Reports

- DGLVR QAB Project Recommendations for Program Funding FY 2024/25.
 - 5 DGR Projects: Abbott Township, Rausch Road Phase III (\$278,400.00), Hector Township, Teed Hollow Phase II (\$111,123.00), Sharon Township, Karr Hollow Road (\$190,884.50), Hebron Township, Castle Hollow (\$219,220.00), Sweden Township, A Frame Road (\$45,220.00)
 - 1 LVR Project: Galeton Borough, Germania Street \$38,000.00 pending acceptance of reduced award amount (requested \$63,250.00). Recommend funding Coudersport Borough, Ross Glen \$38,000.00 if Galeton does not accept reduced funding (\$40,500.00 requested).

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: July 2nd, 2024 at 7:30 PM.