

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
February 4th, 2025
10:30 AM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the January 7th, 2025 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: January 29th, 2025
Morgan - \$23.80; Katie - \$0.00; Glenn - \$0.00; Tom - \$0.00; Jason – \$0.00

Total Staff Expenses: \$23.80
 - Invoices over \$500 for review and approval (see attached):
 - *(A) Country Crossroads Feed and Seed – 30 bags of black oil birdseed - \$600.00
7. Staff Reports
 - Attached
8. Correspondence
 - *(A) Sharon Township 50% advancement request for Karr Hollow DGR Project - \$95,442.25
 - *(A) PA Environthon Donation Request - \$250.00
 - *(A) NACD Donation Request - \$100.00
 - *(A) 27th Annual Western PA Grazing Conference – March 13th, 2025 – Clarion, PA – Jason/Tom (\$45 each)
 - February Board Development Video: The Sunshine Act
9. Old Business

10. New Business

- *(A) Approval of ACAP Applications received for structural BMPs ranked as follows:
 - Lane Mortality Composting System (205.3 pts) - \$100,599.18
 - Freeman Grazing/Fencing Project (192.3 pts) - \$9,337.00
 - Howard Agventures Stream Crossing and Farm Lane Stabilization (175.0 pts) - \$17,885.03
- *(A) Approval of ACAP Cover Crop Applications:
 - Hoffman Family Farm, LLC - \$32,212.70
 - Four Winds Dairy LLC - \$5,046.00
- *(A) Permission to advertise for the Summer Internship Position.
- Morgan Jones – DGLVR Program activities and updates.

11. Committee Reports

- Land Use and Stewardship Committee to meet prior to the March 4th meeting.

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: March 4th, 2025 at 10:30 AM.