

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 3rd, 2025
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the May 30th, 2025 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: May 28th, 2025
Morgan - \$15.40; Katie - \$0.00; Glenn - \$85.19; Tom - \$377.06; Jason – \$10.50; Ella Malogrino – \$0.00

Total Staff Expenses: \$488.15
 - Invoices over \$500 for review and approval (see attached):
 - *(A) Hoffman Family Farm – ACAP Multi-Species Cover Crop Payment (397.7 acres) - \$32,209.72
 - *(A) Hector Township – Teed Hollow Road Phase 2 DGR Project 50% advancement request - \$59,075.00
 - *(A) Pre-approval Roulette Township – Railroad Avenue LVR Project final payment – up to \$37,500.00 pending cost verification.
 - *(A) Jody Martin ACAP Project progress payment (additional 20%) - \$52,789.60
7. Staff Reports
 - Attached
8. Correspondence
 - *(A) Potter Count Fair Booth/Table - \$115 for space in the Home Show Building.
 - *(A) FY 25/26 Chesapeake Bay Technician Program
 - *(A) FY 25/26 Act 38 Nutrient Management Program Renewal
 - FY 25-26 Dirt and Gravel and Low Volume Roads Allocations approved by the SCC

- DGR - \$860,038
- LVR - \$62,743
- FY 25-26 Proposed ACAP Allocation approved by the SCC - \$300,000
- Robert Barnett Award given to Kaden Hoopes
- June Board Development Video: Voting Abstentions

9. Old Business

- *(A) Awarding of EWP Bids opened on 5/30/25 following discussions with contractors.

10. New Business

- *(A) C&N Bank e-z Access Flex CD will mature on June 14, 2025.
- Morgan Jones – DGLVR Program activities/updates.

11. Committee Reports

- *(A) DGLVR QAB Project Funding Recommendations.

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 1st, 2025 at 7:30 PM.