



# BUCKS COUNTY CONSERVATION DISTRICT

1456 FERRY ROAD, SUITE 704  
DOYLESTOWN, PA 18901-5550

*In Pursuit of Environmental Excellence*

## ***Board of Directors Meeting January 11, 2023 8:00 AM***

This Board meeting is a hybrid meeting utilizing ZOOM.com as well as a telephone audio call in option. The hybrid option will continue to be offered

Please use the link to Join Zoom Meeting

<https://us02web.zoom.us/j/88130961410?pwd=SXplMU9MQ2gxUjV1MVVoS1NsNWtsUT09>

Meeting ID: 881 3096 1410

Passcode: 710229

One tap mobile

Find your local number: <https://us02web.zoom.us/u/kd6nH9ao1q>

Moment of Silence

Pledge of Allegiance

Call to Order – Dave Wolfinger, Chairman

Approval of Minutes/December, 2022

Treasurer's Report/December, 2022

Public Comment

Reports

Administrative - Gretchen Schatschneider

1. 2023 Executive Board Appointments
2. 2023 Associate Director Appointments
3. 2022 Statement of Financial Interests Form
4. BCCD Open Admin/ACT Positions
5. Committee Assignments
6. Strategic Planning Committee Session following Board Meeting



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## DG/LVR Administrator – Morgan Schuster

1. Quality Assurance/Quality Control (QAQC) Results

## Erosion and Sediment Control Technician – Chris Cook

1. PACD Adult Education Mini Grant: Request authorization to apply for \$2,000.00 grant(s) to plan and deliver experiential workshop on topic such as homeowner scale stormwater management practices.

## Agricultural Conservation Technician – Ryan Herstine

1. Agricultural Conservation Assistance Program (ACAP)  
Agreement for Delegation of Administrative Responsibilities for the  
Agriculture Conservation Assistance Program

## Activity Reports

NRCS – Rosalynd Orr  
Bucks County Planning Commission – Evan Stone  
DEP Field Rep.  
WCO – Michael Blair  
Delaware Valley University – Broc Sandelin

## Manager’s Report – Gretchen Schatschneider

1. Enforcements Update

## Executive Session

## SHORT BREAK

## Strategic Planning Committee Session

Adjournment – **Next Board Meeting, February 8, 2023, at 8:00 A.M.**