



BUCKS COUNTY CONSERVATION DISTRICT

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

Over 60 Years In Pursuit of Environmental Excellence

Board of Directors Meeting May 10, 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/April, 2023

Treasurer's Report/April, 2023

Public Comment

Reports

Administrative - Gretchen Schatschneider

1. Welcome New Staff Member: Carly Seldow, ACT
2. Welcome New Staff Member: Kevin Mault, E and S Tech.
3. Associate Director Appointment - Lisa Braud
4. Annual Audit Scheduled



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Watershed Specialist – Karen Ogden

1. Growing Greener Application

Agricultural Conservation Technician – Ryan Herstine

1. ACAP Update

Environmental Educator – Jason Maurer

1. 2023 Envirothon Update

Erosion and Sediment Control Technician – Tori Jones Long

1. Chapter 102 Site Report – Turnpike Site

Personnel Committee

1. Health Benefit Extension Policy

Activity Reports

NRCS – Rosalynd Orr

Bucks County Planning Commission – Evan Stone

DEP Field Rep. – Shannon Davis

WCO – Michael Blair

Delaware Valley University – Broc Sandelin

Manager's Report – Gretchen Schatschneider

1. Enforcements Update

Executive Session

Adjournment – **Next Board Meeting, June 14, 2023, at 8:00 A.M.**