



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 December 13, 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/November, 2023

Treasurer's Report/October and November, 2023

Public Comment



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Reports

Administrative - Gretchen Schatschneider

1. 2024 Budget Proposal
PACD Emergency Issue
2. Employee Handbook Adoption
3. 2024 NACD/TAG Grant Requirements
Board Succession Plan
Environmental Justice Policies
4. Position Title Change
Erosion and Sedimentation Control Technician to
Environmental Protection Specialist

Watershed Specialist – Karen Ogden

1. Neshaminy Consortium Update

Erosion and Sediment Control Technician – Amanda Sandor

1. Chapter 102 Site Report – Lion's Pride Park Ecological Uplift Project Update,
Warrington Township

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

BCCD Board Chairman – Dave Wolfinger

1. Board Appointments
2. Holiday Hours

Adjournment – **Next Board Meeting, January 10, 2024, at 8:00 A.M.**