



# 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 January 10, 2024 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/89823951000?pwd=Rk1OeXpKODlpdWdROXNVQUVJbE8wZz09>

Meeting ID: 898 2395 1000

Passcode: 545036

One tap mobile

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

Moment of Silence

Pledge of Allegiance

Call to Order – Dave Wolfinger, Chairman

Approval of Minutes/December, 2023

Treasurer's Report/December, 2023

Public Comment

Reports

Administrative - Gretchen Schatschneider

1. 2024 Executive Board Appointments
2. 2024 Associate Director Appointments
3. 2023 Statement of Financial Interests Form
4. Committee Selection
5. Bank Resolution – updating Check Signers
6. PACD Emergency Issue



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### Agricultural Conservation Technician – Carly Seldow

1. ACAP Application Amendment: Ken Herstine
2. ACAP Completed Projects Update
3. ACAP Policy Change Request

### Watershed Specialist – Karen Ogden

1. PACD Mini Grant applications (proposed for submittal)
  - a. North Branch Neshaminy Cluster Lawn Conversion
  - b. NPS Mini Grant – Meadow Maintenance Workshop
  - c. Riparian Buffer at Peace Valley Park Nature Center

### 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
2. Chapter 102 Expedited Individual Permit Process

Adjournment – **Next Board Meeting, February 14, 2024, at 8:00 A.M.**

### Post Meeting – Watershed Specialist Karen Ogden

Stream Table Demonstration