



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 February 14, 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/January, 2024

Treasurer's Report/January, 2024

Public Comment

Reports

Administrative - Gretchen Schatschneider

1. Bank Resolution – Updating Check
2. PACD Winter Meeting Summary
3. General Fund Budget Increase (Budget Line 6191: Equipment Purchases)
4. Chapter 102 Individual Permit Pilot Program and Fee Policy



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Agricultural Conservation Technician – Ryan Herstine

1. 319 grant – Worthington – Engineering contract request with Mowery Environmental

Watershed Specialist – Karen Ogden

1. Pennsylvania Environmental Council (PEC) contract - Poquessing Watershed
2. Invasive/Nuisance Plant Management in County Lakes

Environmental Protection Specialist - Chris Cook

1. PACD MiniGrant Project - NPS Pollution Mitigation through Stormwater Management

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

Adjournment – **Next Board Meeting, March 13, 2024, at 8:00 A.M.**