



# 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 June 12, 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/May, 2024

Treasurer's Report/May, 2024

### Public Comment

### Reports

#### Administrative - Gretchen Schatschneider

1. Employee Handbook Revision
2. Board Succession Plan Draft
3. 102 Individual Permit Pilot Program
4. Poll July 10 Board Attendance



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### Watershed Specialist – Karen Ogden

1. Watershed Position Funding Renewal (position plus \$5,000 mini grant)
2. Native Species Day Legislative Event Recap

### Conservation Specialist – Logan Freed

1. 2024 Healing the Planet Grant Program (Grant and Keep Pennsylvania Beautiful)

### Environmental Educator - Jason Maurer

1. Director's Scholarship – Ryan Davey

### Activity Reports

NRCS – Rosalynd Orr  
Bucks County Planning Commission – Evan Stone  
DEP Field Rep. – Shannon Davis  
WCO – Michael Blair  
Delaware Valley University – Broc Sandelin  
Farm Service Agency – Nina Berryman

### Manager's Report – Gretchen Schatschneider

1. Enforcements Update
2. Annual Audit Update
3. Father's Day Fishing Derby
4. PACD Treasurer Wanted

### Executive Session

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