



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 September 11, 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/j/89823951000?pwd=Rk1OeXpKODlpdWdROXNVQUVJbE8wZz09>

Moment of Silence

Pledge of Allegiance

Call to Order – Dave Wolfinger, Chairman

Approval of Minutes/July and August, 2024

Treasurer’s Report/July and August 2024

Ratify Votes from the August 14 Board Meeting:

1. Approval of Revised BCCD Right to Know/Open Records Policy
2. Approval to authorize signature of PACD Lawn Conversion Mini Grant
3. Approval of the salary adjustment discussed during the executive session

Public Comment - Greg Ede, Styer Associates, CPA – 2023 Financial Report Review



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Reports

Administrative - Gretchen Schatschneider

1. PAG-02 General Permit Renewal Update
2. Board Nomination Season Update
3. PACD \$500 Voluntary Donation Discussion

Agricultural Conservation Technician – Carly Seldow

1. 2024 Fred Groshens Farmer of the Year Award Nomination
Roger Beer of Ken-Jan Farm

Watershed Specialist – Karen Ogden

1. Emergency Watershed Protection Contract Awards

Activity Reports

NRCS – Rosalynd Orr

Bucks County Planning Commission – Evan Stone

DEP Field Rep. – Shannon Davis

WCO –

Delaware Valley University – Broc Sandelin

Farm Service Agency – Nina Berryman

Manager’s Report – Gretchen Schatschneider

1. Enforcements Update
2. Annual Dinner September 13, 2024

Executive Session

Adjournment – **Next Board Meeting, October 9, 2024, at 8:00 A.M.**