



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 October 9, 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/September 2024

Treasurer's Report/September 2024

Public Comment

Reports

Administrative - Gretchen Schatschneider

1. Appointment of Jaclyn Fiola as Associate Director - Application Consideration
2. Public Comment Policy
3. Draft 2025 Budget Review
 - a. Water Quality Fund Discussion
4. Fleet Replacement/Vehicle Purchases Policy Amendment



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Agricultural Conservation Technician – Ryan Herstine

1. NACD Tag grant approval
2. ACAP – Update on additional funds
3. ACAP – Aaron Stepnoski contract amendment
4. EPA 319 grant – Worthington public bid action

Environmental Protection Specialist – Jason Maurer

1. Chapter 102 Site Presentation – Holly Ridge Estates

Activity Reports

NRCS – Rosalynd Orr
Bucks County Planning Commission – Evan Stone
DEP Field Rep. – Shannon Davis
WCO – Travis Miller/Erin Czech
Delaware Valley University – Jaclyn Fiola
Farm Service Agency – Nina Berryman

Environmental Protection Specialist – Jason Maurer

1. Enforcements Update

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