



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 November 13, 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/October 2024

Treasurer's Report/October 2024

Public Comment

Reports

Administrative - Gretchen Schatschneider

1. Public Comment Policy
2. BCCD Vehicle Purchase Policy
3. Draft 2025 Budget Review



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Agricultural Conservation Technician – Carly Seldow

1. CAO withdrawal from Act 38 Program: Trail Ridge Farm
2. Approve CAOs' finalized plans for 2025-2027 crop year
 - George School Equestrian Center
 - Cando Farm
 - Village Farm
 - Waterstream Farm

Agricultural Conservation Technician – Ryan Herstine

1. Aaron Worthington ACAP application
2. Plumstead Acquisitions LLC ACAP agreement amendment
3. Lower Makefield Farmland Preservation, Inc. cooperator farmer request

Watershed Specialist – Karen Ogden

1. Emergency Watershed Protection Status Update
2. 2019 Section 319 NPS Grant Award – Lake Luxembourg Conservation Pool Project Update
3. 2023 Section 319 NPS Grant Award – Request for Signatures
 - E-Sign Grant Documents (when available)
 - Landowner-Grantee Agree

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

Executive Session

Adjournment – **Next Board Meeting, December 11, 2024, at 8:00 A.M.**