



# 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 January 8, 2025 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 – David Wolfinger, Chair

2024 Fred Groshens Conservation Farmer of the Year Award – Ken Jan Farm, Inc.  
Presented by Carly Seldow and Commissioner Robert Harvie

Approval of Minutes/December 2024

Treasurer's Report/December 2024

Public Comment

Reports

Administrative – David Wolfinger

1. 2025 Executive Board Appointments
2. 2025 Associate Director Appointments



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### Administrative - Gretchen Schatschneider

1. 2024 Statement of Financial Interests Form
2. Committee Selection
3. PAG-02 Renewal Update – Phase II Compliance

### Agricultural Conservation Technician – Carly Seldow

1. ACAP Statements of Policy - Proposed Policy Changes

### Natural Resources Committee – Evan Stone

1. Water Quality Fund Mini-Grant Application –  
Christmas Tree Stream Bank Stabilization

### 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, February 12, 2025, at 8:00 A.M.**

### Post Meeting

First Installment of the Board Development Short Video Series:

### **January Board Development Video**

Source: Matt Miller, Leadership Development Program Manager  
Pennsylvania Association of Conservation Districts (PACD)