



# 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 February 12, 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

Approval of Minutes/January 2025

Treasurer's Report/January 2025

Public Comment

Reports

Administrative - Gretchen Schatschneider

1. Welcome Nadia Warrick
2. County Position Closeout
3. Federal Funding Pause
4. PACD Executive Council Meeting Summary
5. Bank Resolution – Updating Check Signers



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### Agricultural Conservation Technician – Ryan Herstine

1. ACAP Update
2. BCCD Funding Brochure

### Watershed Specialist – Karen Ogden

1. PEC-Aqua PA “Protect your Drinking Water” grant application – retroactive approval request
1. Native Species Day Event – PSU/BCCD
2. Request to approve contract with Princeton Hydro for 319 grant work, with funding contingency

### Conservation Specialist – Logan Freed

1. NACD Urban and Community Agriculture Planning Grant application

### 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. EPS Reassignment of Territories
2. Enforcements Update

### Adjournment – Next Board Meeting, March 12, 2025, at 8:00 A.M.

### Post Meeting

Second Installment of the Board Development Short Video Series

The basics of the **Sunshine Act**: what it covers, what it requires, and the importance of having a policy for public comment at board meetings.

### [February Board Development Video](#)

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