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 April 9, 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.

Moment of Silence

Pledge of Allegiance

Call to Order – Dave Wolfinger, Chairman

Approval of Minutes/March, 2025

Treasurer's Report/March, 2025

Public Comment

Reports

Administrative - Gretchen Schatschneider

- 1. 2024 Annual Report
- 2. Banking Updates
 - a. New Bank Signature Cards
 - b. Approval of New Grant Account
- 3. PACD Update
- 4. 2024 Statement of Financial Interests Forms
- 5. Capital Projects Update Phone System, Office Lighting, BCCD Database
- 6. 2025 Goose Population Management/Damage Reduction
- 7. SPEED Program Update BCCD Fee Schedule Revision

Agricultural Conservation Technicians – Ryan Herstine/Carly Seldow

- 1. Approve CAOs' finalized plans for 2025-2027 crop year
 - PARX Casino and Racing
 - Frank's Stables
 - Earth's Best Organics



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Watershed Specialist – Karen Ogden

- 1. Bucks County Community Conservation & Native Plan Expo May 10, 2025
- 2. Demonstration of ArcGIS StoryMap

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
- 2. Envirothon update April 30, 2025

Executive Session

Adjournment – Next Board Meeting, May 14, 2025, at 8:00 A.M.

Post Meeting

The April installment of the Board Development Short Video Series entitled **Quarterly Reimbursement Submission** focuses on an overview of Quarterly Reimbursement Submission details, courtesy of DEP and the SEC.

April Board Development Installment

CLICK HERE for Quarterly Reporting Summary Reference Document

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

PACD's Strategic Planning Survey response is requested from Directors and Managers. Submissions are anonymous. Please use this link to participate in the PACD Membership Survey: https://www.surveymonkey.com/r/VDZMYLQ