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 May 14, 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

<u>Call to Order</u> – Dave Wolfinger, Chairman

Approval of Minutes/April, 2025

Treasurer's Report/April, 2025

Public Comment

<u>Reports</u>

Administrative - Gretchen Schatschneider

- 1. NRCS Perkasie Office Staff Reduction Roslynd Orr and Gretchen Schatschneider
- 2. Single Audit Requirement FY2024

DG/LVR Administrator – Morgan Ladner

1. Old Carversville Road/T-378 Project, Solebury Township: \$149,800.00 Total

<u>Agricultural Conservation Technicians – Ryan Herstine/Carly Seldow</u>

- 1. ACAP Updates
 - a. Stepnoski agreement amendment request: \$93,263.73 and extend contract finish date to December 31, 2025
 - b. Worthington agreement amendment request: \$21,280.00
 - c. Coleman agreement amendment request to extend contract finish date to December 31, 2025



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Agricultural Conservation Technician – Carly Seldow

1. Nutrient Management Plan - Hidden Acres Farm (for Crop Years 2025 through 2027)

Natural Resource Committee – Presented by Karen Ogden

- 1. Water Quality Fund Program Update
- 2. BCCD and Bucks County Landowner Agreement Form Lake Luxembourg

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 Recap

Manager's Report - Gretchen Schatschneider

1. Father's Day Fishing Derby June 15, 2025

Adjournment – Next Board Meeting, June 11, 2025, at 8:00 A.M.

Post Meeting

The May installment of the Board Development Short Video Series entitled <u>Liability with Delegated and Non-Delegated Programs</u> focuses on the differences in district liability with Delegated vs. Non-delegated programs. For your reference on a related topic, they are also re-sharing a presentation and checklist on *Identifying Insurance Coverage Gaps for Conservation Districts*, presented in December 2023.

May Board Development installment

Click the links below for more information:

<u>Identifying Insurance Gaps video</u> list of recommended coverages for districts

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