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 August 13, 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 – Pete Stampfl, Treasurer

Approval of Minutes/July, 2025

Treasurer's Report/July, 2025

Public Comment

Jade Michalowski - 2025 Director's Scholarship Recipient

2025 Fred Groshens Conservation Farmer of the Year Award – Aaron Stepnoski Presented by Carly Seldow and Commissioner Robert Harvie

Reports

Administrative - Gretchen Schatschneider

- 1. Environmental Protection Specialist Position Update
- 2. ACAP Position Update MOU with Mongomery County Conservation District
- 3. CDFAP application position funding

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

- 1. Coleman Review agreement amendment request
 - a. Requesting an additional \$61,490 to facilitate project completion, which addresses manure management & pastureland improvements
- 2. Costa Review application
 - b. Requesting \$16,500 to assist with addressing cropland erosion



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Conservation Specialist – Logan Freed

1. Paddle with a Purpose at Lake Towhee Recap - July 18, 2025

Activity Reports

NRCS – Rosalynd Orr Bucks County Planning Commission – Evan Stone DEP Field Rep. – Shannon Davis WCO – Travis Miller/Erin Czech/Steven Ziegler Delaware Valley University – Jaclyn Fiola Farm Service Agency – Nina Berryman

Environmental Protection Specialist – Jason Maurer

1. Enforcements Update

Manager's Report - Gretchen Schatschneider

- 1. Annual Dinner Friday, September 12, 2025
- 2. Director Nominations 2025

Executive Session

Adjournment – Next Board Meeting, September 10, 2025, at 8:00 A.M.

Post Meeting

The July installment of the Board Development Short Video Series entitled "Nominating Organizations" discusses the Director nomination process with a focus on Nominating Organizations.

July Board Development Installment—Building For Tomorrow

Reference materials:

- Director Nomination Process Checklist
- Procedures for Approval & Removal of Nominating Organizations
- SCC List of Nominating Organizations by County (revised December 2023)
- SCC Director Nomination Process Presentation (February 2024)

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