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 September 10, 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

Comments from Dave Wolfinger, Board Chairman

Approval of Minutes/August, 2025

Treasurer's Report/August, 2025

Public Comment

<u>Reports</u>

Administrative - Gretchen Schatschneider

- 1. Welcome Environmental Protection Specialists Matthew Pale and Alex Peppiatt
- 2. ACAP Position Update MOU with Mongomery County Conservation District
- 3. NRCS/NACD Position Grants 2026
- 4. Styer CPA/Barbacane Thorton & Co. CPA Update

ACAP - Agricultural Conservation Technicians - Ryan Herstine/Carly Seldow

- 1. Coleman ACAP agreement amendment. Requesting additional \$100,000 to facilitate project completion, which addresses manure management & pastureland improvements
- 2. Worthington ACAP agreement amendment. Requesting additional \$105,000 to assist with additional expenses for manure management BMPs



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Environmental Protection Specialist – Christian DeSimone

1. Chapter 102 Site Presentation – Buckmanville Road (Upper Makefield Township)

Activity Reports

NRCS – Rosalynd Orr Bucks County Planning Commission – Evan Stone DEP Field Rep. – 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, at Plumsteadville Inn
- 2. Director Nominations for 2026

Executive Session

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

Post Meeting

The August installment of the Board Development Short Video Series entitled

"Director Nominations Process" discusses the Director nomination process with a focus on a review of the timeline and upcoming dates.

August Board Development - Building for Tomorrow Installment

Reference materials: Director Nomination Process Checklist

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