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 October 8, 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/September, 2025

Treasurer's Report/September, 2025

<u>Public Comment</u> - Greg Ede, Styer Associates, CPA – 2024 Financial Report Review

Reports

Administrative - Gretchen Schatschneider

- 1. District Board Per Diem Policy (drafted by the Conservation District Advisory Committee--CDAC). Reference September 2025 DEP Rep Talking Points.
- 2. ACAP Position Update MOU with Mongomery County Conservation District
- 3. Draft 2026 Budget Update
- 4. DEP Handout Our Common Goal



BUCKS COUNTY CONSERVATION DISTRICT

1456 FERRY ROAD, SUITE 704 DOYLESTOWN, PA 18901-5550

Over 60 Years In Pursuit of Environmental Excellence

Activity Reports

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

<u>Environmental Protection Specialist – Jason Maurer</u>

1. Enforcements Update

Executive Session

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

Post Meeting

The September installment of the Board Development Short Video Series entitled

"Pa Public Official and Employees Ethic Act" discusses the Pennsylvania Public Official & Employee Ethics Act and how it applies to Conservation Districts.

September Board Development Building for Tomorrow Installment,

Reference materials:

- Pa Ethics Commission: Ethics Act FAQ
- Presentation: Ethics and Conflict of Interest for CD Board (Thomas Tupitza, Knox McLaughlin Gornall & Sennett, P.C.)
 - o Presentation video
 - o <u>slide handout</u>
- Presentation: Conservation Districts and the PA Ethics Act (Brian Jacisin, Deputy Executive Director, PA Ethics Commission)
 - o Presentation video
 - o slide handout

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