# **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 December 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

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

Approval of Minutes/November, 2025

Treasurer's Report/November, 2025

**Public Comment** 

Reports

#### Administrative - Gretchen Schatschneider

- 1. SPEED Program update
- 2. Board Succession Tasks for January 2026 Meeting
- 3. Board Meeting Schedule for 2026 Conflict on 11/11/2026
- 4. Salary Comparison Project
- 5. Food Drive for Bucks County Opportunity Council

## <u>Karen Ogden – Watershed Specialist</u>

- 1. Signature Request for Black Ditch Meadow Project Memorandum of Understanding with County of Bucks and Pennsylvania Environmental Council
- 2. Neshaminy Consortium Status Update



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### Alex Peppiatt – Environmental Protection Specialist

1. Chapter 102 Site - CB Aero Industrial Park - Plumstead Township

### **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

# Environmental Protection Specialist – Jason Maurer

1. Enforcements Update

#### **Executive Session**

1. J. Tomlinson – New Jersey Search and Rescue Task Force

### David Wolfinger - BCCD Board Chair

- 1. Board Appointments
- 2. 2025 Thank You

# Adjournment – Next Board Meeting, January 14, 2026, at 8:00 A.M.

## Post Meeting

The December 2025 Installment of the Board Development Short Video Series entitled, "Associate Directors and District Committees" examines the role of Associate Directors and the importance of effective committee structure at districts.

December Board-Development Video Associate Directors District Committees/

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