



## 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*** ***January 14, 2026*** ***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

Approval of Minutes/December, 2025

Treasurer's Report/December, 2025

Public Comment

Reports

Administrative – David Wolfinger

1. 2026 Executive Board Appointments
2. 2026 Associate Director Appointments

Administrative - Gretchen Schatschneider

1. 2025 Statement of Financial Interests Form
2. Committee Selection
3. Speed Program Submission – Warminster Township

Carly Seldow/Ryan Herstine – ACT

1. Nutrient Management Plan Transfer from Frank Nicolari to Francesco (Chez) Nicolari



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### Logan Freed – Conservation Specialist

1. Board Approval Request for 2025-2027 PACD Lawn Conversion Grant funded by PACD in the amount of \$5,000
2. Update: Jade Michalowski (2025 Director Memorial Scholarship Winner)
3. BCCD You Tube Video, “Erosion & Sediment Control: Protecting Pennsylvania’s Natural Resources.” <https://www.youtube.com/watch?v=e9oqUdeo9YQ>

### Jason Maurer – Environmental Protection Specialist

1. Chapter 102 Site – Reserve at Milford – Milford 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

**Adjournment – Next Board Meeting, February 11, 2026, at 8:00 A.M.**

### Post Meeting

In the January 2026 Installment of the Board Development Short Video Series entitled, “**Director Engagement**” PACD President Emil Bove and PACD Executive Director Amy Brown join us to welcome and thank all new Directors & Associate Directors and for a reminder on the importance of Director engagement and a preview of upcoming board development programming.

[January Board Development Video “Director Engagement,”](#)

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