

**SUSQUEHANNA CONSERVATION DISTRICT**  
**89 Industrial Dr., Montrose, PA 18801**  
**Monthly Board Meeting**  
**DATE: April 21, 2022 START TIME: 9:00 A.M.**

**Attendance-**

Directors- Jack McKee, Doug Wood, Bill Bayne, Brian Severcool, Lillian Theophanis, Jim Kessler, Robert Fearnley, Ed Price, and Betsy Arnold

Staff- Jennifer Ramey & Adrian Gregory

Agency- Amy Zerbe, SCC and Max Little, USDA

- Call to Order- Lillian at 9:05
- Pledge to the Flag
- Agency Reports-
  - DEP- Shane Kleiner written report
  - NRCS- Ain Welmon written report
  - DCNR- Austin Noguera written report
  - SCC- Amy Zerbe discussed Avian Bird Flu
  - USDA Farm Service Agency- Max Little oral report

**Action Items.**

- Action on previous meeting minutes- Robert made a motion to accepted minutes with changes. Jim seconded. Motion approved.
- Treasurer's Report- Robert made a motion to accept and file for audit. Brian seconded. Motion approved.
- Review and approval of monthly expenses- Robert made a motion to accept the monthly expenses. Bill seconded. Motion approved
- NMP Approval- Powers- Amy Zerbe discussed and made a recommendation to accept. Betsy made a motion to accept Dean Powers Nutrient Management Plan as written. Doug seconded. Motion approved.
- Training/meeting requests- Brian made a motion to accept the training request. Doug seconded. Motion approved.
  - Don & Jen- NRCS Local Work Group Meeting
  - Jen & Courtney- Environmental hearing board
- Committee recommendations- Special Events- Jim made a motion to have SCCD host a 75<sup>th</sup> Anniversary Open House on September 30<sup>th</sup>. Doug seconded. Motion approved.

**Informational items**

- Commissioner Director Report- Betsy Arnold Oral report
  - Safety building is open to residence without power who need a warming station and shower
  - Ribbon cutting April 29th 5-7 p.m.
  - Northern Tier meeting at Safety building on April 22
  - Forest City Easter Parade took place
  - Care Net new facility ribbon cutting in May

- Meeting with Senator Casey about EV Stations, Susquehanna Streetscapes & Parks, and funding questions
  - Attended Farm & Home Day
  - Memorial walk for Suicide Awareness on May 14<sup>th</sup> at 6:00 p.m. May is mental health month.
- Nominating Organization Report-
  - Farm Bureau- Bill reported
    - Stone Quarry Tour late in fall
    - Spring brunch at Montrose Bible Conference April 30<sup>th</sup> at 9:00 a.m.
  - Forest Landowners- Jim reported
    - Summer picnic at SSSP on June 25<sup>th</sup> at Noon. Free main course, bring covered dish, Forestry Forensics hike to follow
- District Manager Updates
  - Legislative tour on September 8<sup>th</sup>
  - Seedling Sale April 23<sup>rd</sup>
  - Don is training the new technician, Amber
  - Envirothon April 29<sup>th</sup>, 125 students competing
  - April Community Event at Starrucca Creek on fishing education
  - Contractors Workshop on September 22<sup>nd</sup> is being organized
  - Abundance of complaints and dock permits
- Comments from Public-none
- Adjourn- Jim made a motion at 10:35. Betsy seconded. Motion approved.