

**SUSQUEHANNA CONSERVATION DISTRICT**  
**Monthly Board Meeting**  
**DATE: April 15, 2021**  
**START TIME: 9:00 A.M.**

**Attendance-**

Directors: Jim Kessler, Betsy Arnold, Robert Fearnley, Brian Severcool, Lillian Theophanis, Jack McKee, Bill Bayne, Doug Wood, Curt Hepler, and Ed Price  
Staff: Jennifer Ramey joined remotely and Adrian Gregory  
Agency: Shane Kleiner and Ain Welmon joined remotely

- Call to Order- Lillian at 9:03
- Pledge to the Flag
- Comments from the Public- None
- Agency Reports-
  - NRCS- Ain Welmon written and oral report
  - DEP- Shane Kleiner- written and oral report

**Action Items**

- Action on previous meeting minutes- Curt made a motion to approve the March 2021 board meeting minutes. Brian seconded. Motion approved.
- Treasurer's Report- Jack made a motion. Robert seconded. Motion approved.
- Review and approval of monthly expenses- Brian made a motion. Betsy seconded. Motion approved.
- Help Wanted Ad for No-Till Repair person- Brian made a motion to approve putting an ad in paper based on the recommendation from the personal committee. Bill seconded. Motion approved.
- John Bencoter letter of support- Robert made a motion to send a letter in support of John Bencoter for the Leopold Award. Bill seconded. Motion approved.
- Motion to approve Envirothon Kayak Trip- Doug made a motion. Betsy seconded. Motion passed.
- Motion to use Samson Extermination at a cost of \$130- Curt made a motion. Brian seconded. Motion approved.
- Parking Lot Bids- Robert Made a motion to hire Darren Small to do the parking lot expansion. Jack seconded. Motion approved.

**Informational items**

- Commissioner Director Report – Oral report given by Commissioner Arnold
  - 911 building is making progress. The communications tower went up last week.
  - Lots of Covid-19 vaccines are being administered in the county.
- Nominating Organization Report- None
- Committee Reports- None
- District Manager Updates
  - CAP Kick-off April 26, 2021 at 10:30-12:30 in the Susquehanna County Library meeting room
- Correspondences- reviewed
- Staff Reports- reviewed
- Comments from Public-None
- Adjourn-Doug made a motion to adjourn at 10:40. Brian seconded. Motion approved.

