

SUSQUEHANNA CONSERVATION DISTRICT

Monthly Board Meeting

DATE: February 18, 2020

START TIME: 9:00 A.M.

Zoom meeting

Attendance

Directors- Lillian Theophanis, Robert Fearnley, Jack McKee, Brian Severcool,
Bill Bayne and Doug Wood

Staff- Jennifer Ramey, Adrian Gregory and Nathan Harpster

Agency- Shane Kleiner

- Call to Order-Lillian called the meeting to order at 9:05am
- Pledge to the Flag
- Comments from the Public - none
- Agency Reports-
 - DEP- Written and oral report given by Shane Kleiner
 - NRCS- written report

Action Items

- Action on previous meeting minutes - Brian made a motion to approve with corrections of Shane swearing in of Directors. Bill seconded. Motion approved.
- Treasurer's Report- Bill made a motion. Jack seconded. Motion approved.
- Review and approval of monthly expenses- Brian made a motion. Bill seconded. Motion approved.
- Renewal Astra Insurance- Bill made a motion. Doug seconded. Motion approved.
- Proposed SCC Allocated UGW Funds- Brian made a motion to allocate funds stated on the Supplemental Allocation Worksheet as follows: \$2016.93 for the manager position, \$50,000 for General Administrative Support, \$96,855.07 to go into a reserve account for building improvements and \$7000 into a reserve account for administration of SCCD's No-Till program. Bill seconded. Motion passed.
- Bennett's Growing Greener Grant- Brian made a motion that due to the past and present conditions, lack of compliance, and resistance from the landowner the district will discontinue activity at this time as it relates to this Growing Greener Project. Jack seconded. Motion approved.
- Summer Intern- Brian made a motion to advertise for the summer intern position while following safety protocols due to the pandemic. Doug seconded. Motion passed.

Informational items

- Commissioner Director Report - None
- Nominating Organization Report-
 - Forest Landowners – Winter tree hike to take place 02/21/2021 at Lusiana Park Trailhead in Lanesboro.
- Committee Reports - None

- District Manager Updates
 - The district was awarded funding of the Nonpoint Source Pollution Prevention Mini-grant Program in which we will use towards Manure Management Workshops.
 - CAP is moving forward with RFP and 5 bids were received. A conference call will be held 02/19/2021 with the District Managers from the partnering districts to go over the proposals received and make a recommendation who to hire. Lackawanna County board of directors will take the recommendation of the three managers vote on who to hire and make a motion at their Board meeting on 02/25/2021.
 - Annual report is in the works and should be finalized in the next few weeks.
- Correspondences - Reviewed
- Staff Reports - Reviewed
- Comments from Public- None
- Adjourn- Brian made a motion at 10:30 to adjourn. Bill seconded. Motion approved.