

SUSQUEHANNA CONSERVATION DISTRICT
89 Industrial Dr., Montrose, PA 18801
Monthly Board Meeting
DATE: June 16, 2022 START TIME: 9:00 A.M.

Attendance

- Directors- Bill Bayne, Brian Severcool, Jack McKee, Doug Wood, Lillian Theophanis, Jim Kessler, Curt Hepler, Bill Shay, and Ed Price
Agency- Caitlyn Skibiel, Tyler Motichka, Shane Kleiner, and Ain Welmon
Staff- Jennifer Ramey, Amber Jacobson, Adrian Gregory, and Nate Harpster
Public- Josh Glace from Larson Design
- Call to Order- Lillian 9:00
 - Pledge to the Flag
 - Comments from the public
 - Thank you note received from Scholarship recipient, Trever Graham
 - Thank you note received from Elk Lake School for being a part of the senior awards ceremony and our continued generosity
 - Introduction of Amber Jacobson, E &S Technician
 - Introduction of Caitlyn Skibiel - DEP Field Rep
 - Agency Reports-
 - NRCS- Ain Welmon written and oral report
 - DEP- Caitlyn Skibiel written and oral report
 - DCNR- Austin Noguera oral report
 - CAP Update- Josh Glace oral report

Action Items.

- Action on previous meeting minutes- Jim made a motion to accept as written. Jack seconded. Motion approved.
- Treasurer's Report- Jack made a motion to accept and file for audit. Jim Seconded. Motion approved.
- Review and approval of monthly expenses- Curt made a motion to accept the monthly expenses. Brian seconded. Motion approved
- NBT Business of the month- Curt made a motion to have our business represented at NBT bank office building. March might be best to feature the No-till and Seedling Sale. Bill seconded. Motion approved.
- Growing Greener changes and use of PUC funds- Curt made the motion to cancel the Tunkhannock Creek Watershed Barnyard Projects Growing Greener Grant with the intent for the funds to be utilized by the Wyalusing Watershed Barnyard Projects Growing Greener Grant. These monies along with PUC funding will help get Reyan's barnyard Project funded. Jim seconds. Motion approved.
- Proposed Nutrient Management and Delegation Agreement- sample letter Jim made the motion that the Chair person will sign the letter based on potential changes to be made. Brian seconded. Motion approved.
- Committee Recommendations- Events committee recommends the following;
 - Harford Fair booth maintenance and painting. Doug wood will assist the

intern.

- Open House Caterer- Anthony's restaurant
- Contractors Workshop Catering- Red Rock BBQ

Jim made the motion to accept all the recommendations. Brian seconded. Motion approved.

- Training request-
 - Rail Trail ribbon cutting- Jim made the motion to send staff and directors who want to attend. Brian seconded. Motion approved.

Informational items

- Commissioner Director Report- none
- Nominating Organization Report
 - Forest landowners- Bill Bayne
 - Picnic June 25th at 11:30, Forestry Forensic & Tree aging hike with Jim Kessler to follow
 - Farm Bureau- Bill Shay
 - Annual picnic to be held this summer at Belchers Pavilion in South Gibson
- District Manager Updates
 - Watershed renewal submitted and excepted
 - Directors are to keep track of their mileage if they want to get reimbursed
 - Staff very busy
 - DSA just got finished and some road projects have started
 - Envirothon trip is taking place today and yesterday
 - Chris has 47 farm inspections completed
- Correspondences- reviewed
- Staff Reports- reviewed
- Comments from Public-Doug Wood would like the building committee to meet and talk about repairs before the Open House
- **Adjourn- Jim made a motion to adjourn at 10:42. Brian seconded. Motion approved.**