

SUSQUEHANNA CONSERVATION DISTRICT
Monthly Board Meeting
DATE: June 17, 2021
START TIME: 9:00 A.M.

Attendance-

Directors: Jim Kessler, Lillian Theophanis, Jack McKee, Bill Bayne, Robert Fearnley and Ed Price
Staff: Jennifer Ramey and Adrian Gregory
Agency: Ain Welmon, Shane Kleiner & Carl DeLuca remotely
Public: William Shay

- Call to Order- Lillian at 9:00am
- 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- Bill made a motion to approve as written the May 2021 board meeting minutes. Jim seconded. Motion approved.
- Treasurer's Report- Jack made a motion to accept as a presented. Bill seconded. Motion approved.
- Review and approval of monthly expenses- Jim made a motion to accept expenses. Jack seconded. Motion approved.
- Nutrient & Manure Management Program Proposal Form FY 2021-2022-Jim made a motion to approve the Delegation Agreement Proposal. Jack seconded. Motion approved.
- Facility Usage- Hunter Education Training- Basement conference room- Jim made a motion to allow the Pennsylvania Game Commission usage of the basement. Bill seconded. Motion approved.
- Facility Usage- Woodburne Sanctuary- Bill made a motion to allow Woodburne Sanctuary to use the basement as employee Don Hibbard is the President of Woodburne. Don Hibbard is to give access to the building and lock up when finished, if Don Hibbard was to leave his position at SCCD, Woodburne would have to request permission again. Robert seconded. Motion approved.
- No-till truck- Jack made a motion to take the truck for examination and minor repairs, amount to spend up to Jen's discretion. Seconded by Bill. Motion approved.
- PR/Special events committee-
 - Jim made a motion to hold a fall Contractors Workshop August 10th, 2021 at the district office. The event is to be catered and topics discussed will be; E & S, Road ditches, CAP. Bill seconded. Motion approved.
 - Bill made a motion to purchase promotional items for Harford Fair as we have done in the past. Jim seconded. Motion approved

Informational items

- Survey- CAP/FB- Survey presented and discussed
- Commissioner Director Report – None, Commissioner Director not in attendance
- Nominating Organization Report-
 - Forest Landowners-New Old Growth Forest Network is looking for areas for educational opportunities. The Executive Director certified Salt Springs as an old growth forest. Pennsylvania has 18 old growth forests certified.
 - Farm Bureau- Farm tour on August 24th.
- Committee Reports - None
- District Manager:
 - Growing Greener Grants will be completed and submitted by end the month
 - Envirothon Kayak trip took place on Tuesday June 8th and was a success
 - Snyder and Clemente started 2020 pre-audit last week
 - CAP draft cast model was submitted
 - Dave completed 47 out of 50 farm visits
 - Garrett Mansfield has started his summer internship. He has been out in the field with every technician and really enjoys it.
- Correspondences - reviewed
- Letter of support for John Bencoter for the Leopold Award- Lillian read aloud and then signed it. Original to be mailed to the Sand County Foundation. Copy to be mailed to John Bencoter.
- Staff Reports- reviewed
- Comments from the public- none
- Adjourn- Robert made a motion to adjourn at 10:51. Jack seconded. Motion approved.