

Greene County Conservation District

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REORGANIZATIONAL MEETING NOTICE REGULAR MEETING January 19, 2021 at 10:00 a.m.

Greene County Fairgrounds 107 Fairgrounds Road Building 10 Upstairs Waynesburg, PA 15370

- I. Pledge of Allegiance
- II. Call to Order and Introduction of Guests-Lisa Snider
- III. Oath of Office—Commissioner Mike Belding

Dave Shipman, Farmer Director, term to expire December 31, 2024

IV. Reorganization and Election of Officers-Chairman, Vice-Chairman, Treasurer, Secretary—Lisa Snider

For reference the 2020 slate of officers were as follows:

- 1. James Cowell-Chairman
- 2. Commissioner Belding-Vice Chairman
- 3. Greg Hopkins-Treasurer
- 4. William Wentzel-Secretary
- V. Public Comments
- VI. Approval of the November 24, 2020 minutes
- VII. Treasurer's Report
- **VIII.** Correspondence and Upcoming Events
 - a. State Ethics Forms for Director Completion by April 30, 2021 (Distribution)
 - b. 2021 District Directors and Associate Directors Contact Information and Envirothon Contribution (Distribution)
 - c. Greene County Farm Bureau 2021 Twine & Silage Wrap Sale
 - d. Faith Willis "Pay It Forward"
 - e. Miss Agriculture Thank You Letter
 - f. PACD 2021 Director Training & Resources

IX. Discussion of Staff Reports

District Office Manager-Lindsay Kozlowski
Environmental Permitting Manager-Zack Basinger
Agriculture Conservation Specialist-Ben Schweiger
Nutrient Management Specialist-Sara Hlatky
Watershed Specialist-Jared Zinn
Fiscal Manager-April Morris

District Director-Lisa Snider

X. Old Business

a. District Fairgrounds Building-CARES ACT Funding

XI. New Business

- a. Request for Assistance-none
- b. Associate Board Members (Action)

Reappointments are requested and new associate board members can be considered. The 2020 Associate Directors were as follows:

Becky Salosky
Dominick Barbetta
Jerry Day
Keith Golden
Raymond Stockdale
Garol Adamson
George Scull
Jim Willis
Spencer Johnson
William Cree, Jr.

2021 potential associate board members

Sean Hilverding Tim Neil

c. 2021 Greene County Conservation District Committees

XII. Conservation District Outreach

XIII. Reports from Cooperating Agencies and Guests

Economic Development/Greene County Planning Commission

Natural Resources Conservation Service (NRCS)

State Conservation Commission (SCC)

USDA Farm Service Agency

PA DCNR Bureau of Forestry

PA Fish and Boat Commission (PAFB)

PA Department of Environment Protection Field Rep (PADEP) Talking Points Included

PA Game Commission Penn State Extension

XIV. Executive Session-as needed only

XV. The Next Regular Meeting will be February 16, 2021

XVI. Adjournment

Signatures Required-

- 1. November Minutes-Chairman and Secretary
- 2. Checks-2 Board members