

Greene County Conservation District

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REORGANIZATIONAL MEETING NOTICE REGULAR MEETING January 18, 2022 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

Glodenna Halstead, Farmer Director, term to expire December 31, 2025 Melissa Adamson, Public Director, term to expire December 31, 2025 Commissioner Belding, Commissioner Representative, term to expire December 31, 2022

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

For reference the 2021 slate of officers were as follows:

- 1. James Cowell, Jr.-Chairman
- 2. Commissioner Belding-Vice Chairman
- 3. Greg Hopkins-Treasurer
- 4. William Wentzel-Secretary
- V. Public Comments
- VI. Approval of the November 18, 2021 minutes
- VII. Treasurer's Report
- VIII. Request of Additional Agenda Items
- IX. Correspondence and Upcoming Events a. 2020 REAP County Report (Distribution)
- X. Discussion of Staff Reports District Office Manager-Lindsay Kozlowski Environmental Permitting Manager-Zack Basinger Watershed Specialist-Jared Zinn Fiscal Manager-April Morris District Director-Lisa Snider
- XI. Old Business
 - a. Conservation Technician

XII. New Business

- a. Request for Assistance-none
- b. State Ethics Forms for Director Completion by April 30, 2022 (Distribution)
- c. 2022 Expense Form Mileage Rate Change from .56 to .585 (Distribution)
- d. Associate Board Members (Action)

Reappointments are requested and new associate board members can be considered. The 2021 Associate Directors were as follows: Becky Salosky Carol Adamson Tim Neil Dominick Barbetta Sean Hilverding George Scull Jerry Day Jim Willis Lewis Crouse Keith Golden Spencer Johnson William Cree, Ir. Raymond Stockdale 2022 potential associate board members Dan Bazzoli **Doug Willis** Kevin White was also included on the 2022 director appointment form received from Jeff Marshall, Chief Clerk. Nomination by GC Tourist Promotion Agency.

- e. 2022 Greene County Conservation District Committees (Action)
- f. 2022 GCCD Delegates—PACD and Project Grass delegates needed (Action)
- g. 2022 District Directors and Associate Directors Contact Information and Envirothon Contribution (Distribution)
- h. Envirothon Donation-Black Diamond Equipment Rentals (\$500) and Bankson Engineers (\$100) use as needed- Envirothon Meeting Mileage (Action)
- i. Ed Michalik 2021 GRACE applicant (Action)
- j. 2022 GRACE Program Application advertisement (Action)
- k. Habitat Restoration Group Monarch Project-Steering Committee (Action)
- I. Growing Greener Grant (Action)
- m. 2022 Coloring and Poster Contest (Action)
- XIII. Conservation District Outreach

XIV. 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

XV. Executive Session-as needed only

XVI. The Next Regular Meeting will be February 15, 2022

XVII. Adjournment

Signatures Required-November Minutes-Chairman/Secretary – Checks-2 Board Members – W9-Chairman