

Greene County Conservation District

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REGULAR MEETING NOTICE September 20, 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
- **III.** Public Comments
- IV. Approval of the August 16, 2022 Minutes
- V. Treasurer's Report

Budget for 2021-2022 Budget included in packet for review Reconciliation statements available at the meeting for review

- VI. Request of Additional Agenda Items
- VII. Correspondence and Upcoming Events
 - a. Resignation of Melissa Adamson as District Director
 - **b.** Greene County Fair Contest thank you
 - c. PACD South West Regional Directors Meeting-Sept. 28; Greensburg, PA

VIII. Discussion of Staff Reports

District Office Manager-Lindsay Kozlowski Environmental Permitting Manager-Zack Basinger Watershed Specialist-Jared Zinn District Director-Lisa Snider

IX. Old Business

- a. PUC 2021 Reporting Year Funding \$67,123.03
- **b.** Dirt, Gravel, Low Volume Road Updates-<u>Committee Meeting, October, 3rd at 1 PM</u>
 <u>District Office</u>-Committee Members, Dave Shipman, Bill Wentzel, Phil Evans,
 Dorian Seibel, Lisa Snider, Lindsay Kozlowski, Jim Cowell, Becky Salosky, George
 Scull, Keith Golden, Spencer Johnson
- **c.** ACAP update

X. New Business

- **a.** Request for Assistance
 - a. Oak Tree Acres-3 ac., Greene Township
 - b. Maley Farm- 120 ac., Franklin Township

- **b.** 2022 GRACE Contract Approvals (Action)
- c. 2022 GRACE Planning Assistance Grants (Action)
 - a. Advertising
 - b. Plan types
 - c. Cost share amount
- d. Awards Banquet location, date, award recipients, awards Committee Members—Jim Cowell, Greg Hopkins, Bill Wentzel, Becky Salosky, District Staff
- e. 2022-2023 Staff Funding Resolution (Action)
- **f.** 2023 Budget Committee Meeting October 13Th, District Office, Time TBD
- **g.** Committee Members—Greg Hopkins, Becky Salosky, Mike Belding, Spencer Johnson, Lisa Snider
- h. CDFAP Admin Assistance Program Financial Statement 2021-2022
- i. 2021-2022 Reporting of Actuals Funding of Staff Position
- j. UGWF PUC Block Grant Report of Expenses 2021-2022

XI. Conservation District Outreach

XII. 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

- XIII. Executive Session-as needed only
- XIV. The Next Regular Meeting will be October 18, 2022
- XV. Adjournment

Signatures Required-Checks-2 Board Members August Minutes-Chairman/Secretary Cooperator Agreements