

Greene County Conservation District

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REGULAR MEETING NOTICE
February 21, 2023 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 Guest
- III. Public Comments
- IV. Approval of the January 17, 2023 minutes
- V. Treasurer's Report
 - a. All current reconciliation statements will be available for review
 - b. If checks are written prior to the 15^{th} of the month an updated report will be provided to the directors for review
- VI. Request of Additional Agenda Items
- VII. Correspondence and Upcoming Event
 - a. State Ethics Forms for Director Completion by April 30, 2023
 - b. Updated Director's Contact Information Sheet
 - c. Envirothon April 26, 2023
 - d. 2023 District Committee List-Updated
 - e. PACD Southwest Regional Directors Meeting-April 19th 10 am to noon
 - f. DGLVR QA/QC visit-April 3-5th

VIII. Discussion of Staff Reports

District Office Manager-Lindsay Kozlowski Environmental Permitting Manager-Zack Basinger Watershed Specialist-Jared Zinn Conservation Technician-Tiffany Stewart Fiscal Officer-Heather Yorko District Director-Lisa Snider

IX. Old Business

- X. New Business
 - a. Request for Assistance
 - b. New Associate Board Members (Action)
 - 1. Matt Robison, Richhill Township
 - 2. Ryan Wise, Jefferson Township
 - 3. Rebecca Trigger

- c. 2023 DGLVR application deadline adjustment (Action)
- d. Penn's Corner RC&D dissolution (Action)
- e. District Checking Account updates

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 March 21, 2023 at 10:00am.

XV. Adjournment

Signatures Required-

- 1. January Minutes-Chairman and Secretary
- 2. Bank Letters-Chairman/Treasurer
- 3. Checks-2 Board members