

# Centre County Conservation District

- BOARD MEETING AGENDA -

**Wednesday, June 8, 2022 @ 7:30 PM**

Room 146, Willowbank Building, Bellefonte, PA 16823

Meeting to be recorded

## AGENDA

1. Call to Order
2. Public Comment
3. Introduction of New Staff
4. \* Approval of Minutes (May 2022) – Chairman
5. \* Payment of Bills/Treasurer’s Report - Secretary/Treasurer, Bank Statement Review
6. Correspondence
7. Staff Presentation
8. Old Business:
  - A. PA Envirothon
9. New Business:
  - A. \* 319 Grant Application
  - B. \* Dirt, Gravel & Low Volume Road QAB Report
  - C. \* CDFAP Application for Funding
  - D. \* CDFAP Agriculture Conservation Technical Assistance Program
  - E. \* Watershed Specialist Grant Renewal Request
  - F. \* Foundation for Pennsylvania Watersheds
  - G. \* Nutrient and Manure Management Delegation Agreement changes
  - H. Reformation of Committees:
    - 1) Seedling Sale
    - 2) Farm City
    - 3) Budget/Finance
    - 4) Awards
  - I. \* Chesapeake Conservancy Growing Greener Grant Letters of Support
  - J. \* PACD Executive Council Meeting
  - K. \* Creation of Social Media Account - Twitter
10. Staff Reports
  - A. Chris
  - B. Dan
  - C. Paul
  - D. Seth
  - E. Daina
  - F. John
  - G. Devyn
  - H. Megan
  - I. Justin
  - J. Julee
  - K. Sherry
11. District Manager’s Report
12. RC&D Report
13. Cooperating Agency Reports
14. \* Adjournment

2022 ATTENDANCE	J	F	M	A	M	J	J	A	S	O	N	D
Breon		✓	✓	✓	✓							
Boldin	✓	✓	✓	✓	✓							
Dershem		✓	✓		✓							
Ishler	✓	✓	✓		✓							
Messina	✓	✓	✓	✓	✓							
Shannon	✓	✓		✓	✓							
Walizer	✓	✓	✓	✓	✓							
<i>Cancelled Meeting</i>												

\* **Summary of Items That Require Board Action**

9. **New Business**

- A. \* **319 Grant Application, Halfmoon Creek Watershed**
- B. \* **Dirt, Gravel & Low Volume Road QAB Report. Application site evaluations were conducted May 25, 2022. Application ranks were finalized June 6, 2022.**
- C. \* **CDFAP Application for Funding: July 1, 2022 – June 30, 2023:  
Manager, E&S Technician and ACT**
- D. \* **CDFAP Agriculture Conservation Technical Assistance Program: FY 2022-2023**
- E. \* **Watershed Specialist Grant Renewal Request: July 1, 2022 – June 30, 2023**
- F. \* **Foundation for Pennsylvania Watersheds; HRG and Lancaster Farmland Trust -  
Growing Greener Grant Application Letter of Support**
- G. \* **Nutrient and Manure Management Delegation Agreement changes – Letter to SCC**
- I. \* **Chesapeake Conservancy Growing Greener Grant - Letters of Support**
- J. \* **PACD Executive Council Meeting: to be held July 21, 2022**
- K. \* **Creation of Social Media Account - Twitter**