



Beaver County Conservation District

156 Cowpath Road, Aliquippa, PA 15001

Phone: (724)-378-1701 Fax: (724)-857-1044

beavercountyconservationdistrict.org

AGENDA

REGULAR MEETING OF THE BEAVER COUNTY CONSERVATION DISTRICT'S BOARD OF DIRECTORS

Friday October 11th, 2024 at 10:00AM via Zoom Meeting and in person

(Items in Bold text require Board Action)

1. Call to Order
2. Verification of Meeting Attendees – Jeff Pflug
3. Pledge of Allegiance
4. **Request executive session for legal and personnel matter**
5. **Approval of the September 2024 Board Meeting Minutes (Exhibit 2)**
6. **Treasurer's reports (Exhibit 3)**
7. **Quarterly Profit and Loss Statement (Exhibit 4)**
8. **Balance Sheet (Exhibit 5)**
9. **Payment of Bills**
 - a. Bills Paid (Exhibit 6)
10. Visitors/General comments:
11. **Consent of Staff Reports: (Exhibit 7)**
 - District Manager report (Jeff Pflug)
 - Assistant Manager (Hannah Ward)
 - Resource Conservationist report (Rachel Galloway)
 - Resource Conservationist report (Morgan Lee)
 - BCALPB Admin/Resource Conservationist report (Sarah Barnett)
 - West Nile Virus Field Tech (Phoebe Prince)
 - Environmental Educator/Watershed Specialist report (Lindsey Shepler)
 - Agricultural Resource Conservationist report (Wade Jodun)
 - Resource Conservationist Trainer (Melinda Muehlbronner)
 - Resource Conservationist report (Shannon Ritmiller)
12. Committee reports
 - a. Personnel – Jeff Pflug
 - a. **Discussion and Possible Motion to accept 10.4% medical increase**
 - b. Ag Position posted and virtual interviews underway
 - c. Rachel last day expected to be November 12th
 - b. Finance – Jeff Pflug
 - c. Delegated Programs (102, 105, Dirt & Gravel Road)
 - a. 102/105 Update – Rachel Galloway and Sarah Barnett
 - b. DGLVR – Hannah Ward
 - c. WNV Program – Phoebe Prince
 - a. Update and Grant request
 - d. Agricultural, NM, ACAP and ACT – Jeff Pflug
 - a. Update ACAP-
 - a. HRG Update (Exhibit 8)

- b. **Discussion and Possible motion to increase ACAP to Lewis project by the allowable 20% =\$33,600 (Exhibit 9)**
 - c. **Discussion and Possible motion to start ACAP contract for Caldwell project in conjunction with EQIP contract =\$233,538.61 (Exhibit 9)**
 - b. Update on Pennvest
 - c. Update on NMP
 - a. **Martinez – Discussion and Possible motion to approve NMP (Exhibit 10)**
 - e. Education – Lindsey Shepler
 - a. Update
 - f. Watershed – Lindsey Shepler
 - a. **Discussion and Possible motion to make final payment on Maxwell GG Grant**
 - g. Bldg. & Grounds (Wetlands & Env. Ctr.) – Jeff Pflug
 - h. Events- Jeff Pflug
 - a. **Farm City Banquet discussion and possible motion to attend and or have a display.**
 - i. BC Ag-land Preservation – Sarah Barnett
 - a. Steffler and Durr farms surveyed and appraised, Durr and Steffler accepted offer
 - b. Swick farm closing on October 9th (checks received)
 - c. Foley Farm closing on October 28th (checks received)
 - d. Bonzo Farm to be on October state agenda (payment plan setup) AOS complete
 - e. Bylaws to State for review
 - f. ASA municipal outreach planned for Fall 2024
- 13. Cooperating agencies reports **(Exhibit 11)**
- 14. DEP Commission report **(Exhibit 12)**
- 15. Report from Associate Directors
- 16. Correspondence
- 17. Other Business
 - a. PACD Update – Hannah Ward
- 18. Visitors/General comments
- 19. Next Meeting: November 8th, 2024 at 10:00 AM
- 20. **Adjournment**