



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 January 14th, 2022 at 10:00AM via Zoom Meeting

(Items in Bold text require Board Action)

1. Call to Order
2. Verification of Meeting Attendees – Jeff Pflug
3. **Oath of Office for new Directors**
4. **Election of Board Officers**
5. **Approval of the December 2021 Board Meeting Minutes (Exhibit 2)**
6. **Treasurer's reports (Exhibit 3)**
7. **Quarterly Profit and Loss Statement (Exhibit 4)**
8. **Annual Profit and Loss Statement (Exhibit 5)**
9. **Balance Sheet (Exhibit 6)**
10. **Payment of Bills**
 - A) Bills Paid (Exhibit 7)
11. Visitors/General comments
12. **Consent of Staff Reports: (Exhibit 8)**
 - Resource Conservationist report (Jen Linebaugh)
 - Watershed Specialist report (Hannah Ward)
 - District Manager report (Jeff Pflug)
 - Environmental Educator report (Heather Humbert)
 - Nutrient Management Specialist report (Richard Voytko)
 - West Nile Virus Field Tech (Phoebe Prince)
 - Resource Conservationist Trainer (Melinda Muehlbronner)
13. Cooperating agencies reports (Exhibit 9)
14. Cooperator's agreements
15. DEP Commission report (Exhibit 10)
16. Committee reports
 - a. Personnel – Jeff Pflug
 - a. **Reconfirm Phone Vote to Offer Rachel Galloway position as Resource Conservationist**
 - b. Introduction of Rachel Galloway (Resource Conservationist)
 - b. Finance – Hannah Ward
 - a. Statement of Financial Interests (due back to BCCD by May 1st) (Exhibit 11)
 - c. Delegated Programs (102, 105, Dirt & Gravel Road) - Jeff Pflug
 - a. 102/105 Update
 - i. Practicekeeper reports show 40 out of date permits we will be requesting NOT or new permit applications
 - ii. Practicekeeper shows 90 active total permits

- b. DGLVR
 - i. In process of review and ranking of applications
 - ii. Approximately \$88,000 must be spent by March 31,2022 on Gravel road projects to assure future allocation of Gravel Funds from the State Conservation Commission
- c. WNV Program – Phoebe Prince
 - i. 2022 Grant Approved
- d. Agricultural, NM and ACT – Richard Voytko
 - i. Planning for New Sewickley Outreach (Feb)
 - ii. Planning for Spring Workshop (March)
 - iii. Planning for SLF (March)
- d. Education – Heather Humbert
 - a. Video Goals for 2022
 - b. Mini MEC Goals for 2022
- e. Watershed – Hannah Ward
 - a. Growing Greener project grants for 2022 not selected by DEP. Will look at smaller GG projects
- f. Bldg. & Grounds (Wetlands & Env. Ctr.) – Jeff Pflug
 - a. **Request Motion to approve new land management plan for District grounds (Exhibit 12)**
 - b. **Request Motion for new office phone system (Exhibit 13)**
- g. Events-
 - a. Dissolving of BCCD Operated Maple Syrup Festival
 - i. **Request motion to give all milling equipment in the milling building to PUSH, as-is where-is.**
 - ii. Last Step is to remove those lines that need to come across the water behind the ice arena and the lawyer’s office
- h. Hit and Miss/Milling Committee – Wayne Harley / Jeff Lyons

- 17. Report from Associate Directors
- 18. Correspondence
- 19. Other Business
- 20. Visitors/General comments
- 21. Next Meeting: February 11th,2022 at 10:00 AM
- 22. Adjournment**