



Greene County Conservation District

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**GREENE COUNTY CONSERVATION DISTRICT
REGULAR MEETING
MINUTES
July 21, 2015**

I. CALL TO ORDER AND INTRODUCTION OF GUESTS

The meeting was called to order by Chairman Eisiminger at 10:05 a.m. in the Mezzanine Conference Room, 19 South Washington Street, Waynesburg, Pennsylvania. Those in attendance were as follows:

Greene County Conservation District Directors and Associate Directors

Bradley Eisiminger-Chairman; Archie Trader-Vice Chairman/Commissioner Representative; Tom Headlee-Treasurer; Jim Cowell-Secretary; Greg Hopkins-Director; Bill Wentzel-Director/Environmental Program Associate; Mike Belding-Associate Director; Glodenna Halstead-Associate Director; Rick Patton-Associate Director; Dave Shipman-Associate Director; Gay Thistle-Associate Director; and Jim Willis-Associate Director.

Guests and Cooperating Agencies

Chuck Kubasik-DEP, Field Representative, Phil Evans-NRCS

Staff

Lisa Snider-District Manager; Lindsay Kozlowski-Resource Specialist; Warren Dickerson-Resource Specialist; Zack Basinger-Resource Specialist; Jared Zinn, Watershed Specialist; Karlie Wright-Ag Technician; and Robbie Matesic-Department of Economic Development.

Mr. Basinger, Mr. Dickerson and Mr. Zinn attended a portion of the meeting.

II. PUBLIC COMMENTS

There were no public comments.

III. APPROVAL OF MINUTES

A motion was made by Tom Headlee to approve the minutes of the June 16th, 2015 meeting. Bill Wentzel seconded. (Motion Passed)

IV. TREASURER'S REPORT

A motion was made by Jim Cowell to approve the treasurer's report. Bill Wentzel seconded. (Motion Passed)

V. CORRESPONDENCE

a. 2016 Directors Nominations

The State Conservation Commission (SCC) has mailed information to County Commissioners Offices regarding the 2016 District Directors nominations. The terms of Jim Kenney and Bill Wentzel will expire on December 31st, 2015. Both gentlemen will be contacted to determine if they wish to continue to serve as directors. An updated mailing list of nominating organizations has been provided to Cookie Popielarcheck, Greene County's Assistant Chief Clerk.

Additional Associate Directors should also be considered in the near future.

b. Center for Coalfield Justice

A thank you letter from the Center was received and circulated to the board during the course of the meeting. The thank you letter was for last month's \$200 donation for the Annual DRYerson Festival from the board.

c. Conservation Leadership School (CLS) – Kaleb Wilson

This item did not appear on the Agenda since it was received following the mailing. A thank you note was received from Kaleb Wilson for his sponsorship to attend the CLS.

d. WCCD – Equine Mgmt. Workshop – July 22 & 29, 2015

Information regarding this workshop was included in the meeting packets. The workshop is scheduled to be held from 6:00 p.m. to 9:00 p.m. at the Washington County Conservation District office. Cost of the workshop is \$20.00.

e. Northwest PA Project Grass Grazing & Fence Building Field Day – July 22nd, 2015

Information regarding this field day, scheduled to be held, 9:00 a.m. to 2:30 p.m. at a farm near New Wilmington, PA, was included in the meeting packets. The registration fee is \$12.00.

VI. Staff Reports – Report on Items Below as Needed

Staff reports were included in the meeting packets.

a. **102/105 Staff**

Lindsay Kozlowski – 102/105 Complaints - Monthly Fees - Special Projects

A workshop, regarding the Chapter 105 program, is scheduled for October 15th, 2015 at the Stover Center at Waynesburg University. The workshop will be geared to consultants and Ms. Kozlowski has received several comments and suggested topics from the consultants and many have expressed an interest on attending the event.

Work continues to review a large number of Erosion and Sedimentation (E&S) Control Plans. Also, work to resolve several complaints continues.

Year-to-date, approximately \$102,275 in fees have been received for the Chapter 102 and 105 programs.

It was noted that the number of individuals GCCD has assisted, has increased, which may in part, be due to outreach. Work continues to complete a poster, to be distributed to all municipalities, regarding the Chapter 102 and 105 programs prior to the annual township supervisor's convention.

The Greene County Medical Center was briefly discussed.

Zack Basinger – Administration – Inspections

E&S plan review continues.

Warren Dickerson – Inspections – GCPC

Nothing additional was added.

Bill Wentzel – Inspections

Mr. Wentzel recently completed a final inspection of a Columbia Gas Pipeline. Columbia Gas is currently repairing damage on the site that appears to be caused by motorized vehicles.

He noted that an insect, the Yellow Poplar Weevil, is affecting tulip poplar trees in the area. He distributed information regarding this insect, the Emerald Ash Borer, and the Blue Spruce Needle Cast Disease.

b. **Agricultural Staff**

Karlie Wright – Farmland Preservation – ASA

The Greene County Farmland Preservation board met on July 15th, 2015. Discussed was a change in the composition of the board; going from seven members to nine members and a change in the application period. The application period change would allow the board to accept applications all year.

She has completed all the training necessary to take the Nutrient Management Program Exam and she informed the board that she passed the test and is provisionally certified. Final certification can be received after she writes and reviews two nutrient management plans.

c. Watershed Specialist

Jared Zinn - Monongahela River Watershed – Greene County Water Monitoring Project

Mr. Zinn distributed a map that shows water quality monitoring areas; including the location where the majority of the Solinst In-stream Data Loggers have been installed, the location of where the visual habitat assessments have been completed, and the location of the existing participates in the CATTFish Program. He noted that the dots on the map correspond with the average levels of conductivity; with the higher levels being depicted with the larger dots and lower levels with the smaller dots. The promotion of these programs is planned at this year's Greene County Fair.

d. Interns

Travis Basinger & Alex Rush - Greene County Water Monitoring Project & West Nile Virus (WNV)

Both Mr. Basinger and Mr. Rush were in the field collecting WNV samples.

e. District Manager

Lisa Snider - Dirt & Gravel Roads – Signage – 102/105 Complaints

The proposed revisions to the Dirt and Gravel (D&G) Roads Program policy, as accepted by the program's Quality Assurance Board (QAB), will be presented to the GCCD Board later in the meeting for the board's consideration.

Quotes have been received for a potential D&G Roads Project in Dunkard Township. A new technique may be used to stabilize a steep road bank that has been sliding into a down gradient next to a stream. A Soil Nail Launcher, a device that injects rebar into the bank, may be utilized if the application ranks high enough.

The possible purchase of a leaf blower for use in the D&G Roads Program has been discussed at previous GCCD meetings. A potential obstacle in renting is that who would shoulder the responsibility. Mr. Hopkins noted that Jackson Township has purchased a leaf vacuum, if GCCD staff would like to contact them to see how it works; they should do so. Also, Mr. Eisiminger spoke to Whiteley Township Supervisors who may be interested in this type of equipment. Ms. Snider spoke to program administrators who offered to obtain county policies for rental equipment. She noted that through this conversation, she learned that some counties purchase equipment through the program, with the township association being responsible for its rental. Mr. Shipman noted that the PA Department of Transportation (PennDOT), Greene County Office, has equipment that uses a high pressure washer to clean pipes. GCCD staff will contact PennDOT regarding this equipment to see if it would be useful for a township to use.

VII. OLD BUSINESS

a. Vehicle Purchase

At the GCCD meeting held on June 16th, 2015, the board approved the purchase of a Ford Explorer for approximately \$27,514. Since that time, a list of the standard equipment was received from Jeff Novak, Greene County Maintenance Department, and was distributed for review. Ms. Snider noted that additional features are needed including; an eight-way adjustable front seat, all weather floor mats and tinted back windows. The additional cost for the floor mats will be \$75.00, however, it is uncertain if there will be an additional charge for the other two items. Board members were asked to review the information and contact Ms. Snider with any comments and/or concerns.

b. Envirothon Scholarship

At the last GCCD meeting held on June 16, 2015, the board approved the transfer of funds from the General Fund Account to the Continuing Education Scholarship to ensure that sufficient funds are available to pay the scholarships for eligible students. In the past, Alpha Natural Resources has provided an annual donation of \$1,500; however this year's donation was reduced to \$1,000 leaving a shortfall.

A small amount of GCCD funds, approximately \$300, will be needed to provide this year's scholarships. Ms. Snider outlined the other funding sources as follows.

PACD Mini Grant-\$700

Prior not used Continuing Ed. Scholarship-\$500

Alpha Natural Resources original award-\$1,000

Alpha Natural Resources Conservation Leadership School-\$500
Total--\$2,700 for 2015 Scholarships

c. Wisecarver Reservoir

The possibility of constructing a building, at the Wisecarver Reservoir to house GCCD, has been discussed at the last several meetings. Recently, Mr. Hopkins and Ms. Snider met with Mr. Jack Golding, Executive Director of the Southwestern PA Water Authority, owners of the 360 acre parcel. Mr. Hopkins reviewed some of the areas of discussion as follows.

With the assistance of Jeffrey Pierce of Olsen Associates, LLC, the Authority drafted a master plan, at an approximate cost of \$80,000, to develop recreational facilities at the site. A state grant, in the amount of \$100,000 that required an even match, was obtained.

In the beginning, other entities were interested in the project including; the County of Greene, Franklin Township and Southwest Regional Hospital. In the end, the Authority decided not to pursue the development of the recreational facilities at the area. One obstacle encountered in the development of the area, was who would shoulder the recreation aspect of the development and also the maintenance responsibilities.

The formation of and partnering with a 501-C-3 to develop an area to house GCCD and a fledgling park organization was also discussed at the meeting. Mr. Hopkins noted that the Authority seemed willing to work with GCCD.

Ms. Matesic noted that this is a great opportunity for GCCD and she suggested that we contact Mr. Pierce for further information. She also noted that the Science, Technology, Engineering, and Math (STEM) education initiative may be a source of funding for this endeavor.

VIII. New Business

a. Request for Assistance

There were no Request for Assistance to bring before the board.

b. Mini Grants

1. David & Robin Archer – Spring Development
2. James H. Cole – 3 Spring Developments& 3 Spring Repairs
3. Phyllis Daniels – Streambank Stabilization
4. Denis J. Downey – Fencing, 2 Spring Developments, Stream Crossing
5. Greensboro/Monongahela Twp. Volunteer Fire Dept. – Storm water Mgmt.
6. Morris/Miller – Spring Development
7. Corby Orndorff – Spring Development
8. Shawn Tharp – Bridge Repair
9. Jessica Vukmanic – Stream bank Stabilization
10. Jeanne Williams – Storm water Mgmt.

11. Larry Wise – Spring Development
12. Bob Wolfe – Spring Development
13. Western Pennsylvania Conservancy/Tye Desiderio

Included in the meeting packets were two documents; a description of each applicant's proposed project and a table to include the amount of funding requested, etc.

Before these projects were further discussed, Ms. Snider noted that information containing the proposed projections of the 2015-2016 Act 13, Unconventional Gas Well Funds (UGWF) under the Conservation District Fund Application Program (CDFAP) was received. Also received was a letter from the PA Association of Conservation Districts (PACD), explaining how the allocations were determined, this was included in the meeting packets.

Ms. Snider noted that the formula used to determine the allocations changed slightly, reducing the amount GCCD received from last year. This fiscal year's total allocation is projected to be \$143,510. This amount was determined by the following.

- \$24,508 - general administrative amount allocated to all CD's.
- \$119,003 –this includes a \$15,000 base fee (last year's base fee was \$5,000), that should be allocated to each CD in which wells were drilled, and a well distribution fee.

Mr. Kubasik noted that these determinations were made based upon feedback obtained from PACD and CD's and are contingent upon the passage of the 2015-2016 fiscal year state budget. He also noted that in addition to these funds, from the drilling of gas wells, the state should receive the following allocations to be divided between the CD's.

- Approximately \$2.506 million from the PA Department of Environmental Resources (PA DEP)
- Approximately \$869,000 from the PA Department of Agriculture

The proposed distribution of these funds will be as follows.

- Approximately \$22,399 for the District Manager's position
- Approximately \$15,650 for the 1st E&S Technician's position
- Approximately \$16,219 for the Ag Conservation Technician's position

Also, a funding surplus remains from the last fiscal year. These funds (approximately \$4,600 for each CD) will be distributed through the administrative assistance program.

The uncertainty of the state budget makes it difficult to determine how much money can be used to fund special projects through additional mini grants.

It is estimated that approximately \$89,000 of UGWF/CDFAP would be needed for GCCD staff salaries and benefits. And a reduction or elimination of the CD's CDFAP line items in the state budget could increase this amount dramatically. Ms. Snider noted that while last year, all salaries, benefits and administrative costs were covered under UGWF/CDFAP funding, this year she estimates that approximately \$5,000 of general funds may be needed.

Ms. Snider reviewed some of the information that was discussed at the GCCD Special Meeting held on May 13th, 2015. At that meeting, the following was proposed to utilize the remainder of the UGWF/CDFAP funding.

\$55,000 - Mini Grants – 11 projects at \$5,000 each
\$30,000 – Administrative
\$8,000 – Office Equipment
\$800 – Farmland Preservation

Since that meeting, two additional mini grant applications were received, bringing the total number to thirteen. The amount of funding needed to fund all thirteen mini grants would be approximately \$65,000.

At that meeting, it was noted that in the past, mini grants, a maximum of five annually, were funded through the National Pollutant Discharge Elimination System (NPDES) permits under the Chapter 102 program. This year, approximately \$25,000 of these program funds could be used to fund some of the smaller projects, reducing the amount of UGWF/CDFAP needed to approximately \$40,000.

Due to the uncertainty of the state budget, it may be wise to postpone action to fund all of the mini grant requests at this time. Ms. Snider noted that five of the higher ranked projects could be funded utilizing Chapter 102 program funds at this time. The other ranked projects could then be considered once the state budget is passed and a clearer understanding of funds are known.

At this time, the following projects were determined to be ineligible for funding.

Western Pennsylvania Conservancy/Tye Desiderio – They have applied for Growing Greener (GG) Funds for this project which has not been awarded to date and it will be later next year before the announcement will be made for Growing Greener. GCCD could request that they submit another application in January or once a determination is made regarding the GG grants.

Shawn Tharp – Bridge Repair – It was felt that a bridge repair did not meet the intended purpose of the grant (to improve water quality). Also, GCCD Board members were concerned about the liability the completion of this project could place on GCCD.

Denis Downey – Mr. Downey does not have any livestock or fencing, thus contributing very little pollution.

Discussion ensued to determine which projects could be funded at this time. Field visits were made to all project sites and are discussed by the staff members who visited the sites.

The following sites were visited by Ms. Snider and Ms. Kozlowski. They noted that they would recommend the ranking as follows.

1. Jessica Vukmanic – Stream bank Stabilization - A viable project with this site contributing a lot of sediment to the stream. Stream banks are moving at a fast rate and after each storm event you can physically see the changes to the stream banks.
2. Phyllis Daniels – Stream bank Stabilization – This is also a viable project with a lot of sediment entering the stream. Abutments from the railroad and a telephone pole are redirecting the stream and jeopardizing a garage.
3. Donna Neino/Greensboro-Monongahela Twp. VFD– This is also a viable project, located near the Monongahela River, to assist in the installation of rock lined ditch to convey storm water. This project falls under the CD's mission.

Ms. Wright visited the following sites of applicants who have requested spring developments.

Robin Archer
Jim Cole
Morris/Miller
Corbly Orndorff
Larry Wise
Bob Wolfe

The Williams application, for the construction of a swale to manage storm water, is also a viable project. However, since this project needs the technical assistance of the Natural Resources Conservation Service (NRCS), it is not ready to begin and could be considered for future funding.

She noted that all are viable projects. A cost estimate has been received from the Archer's, the Orndorff's have installed a temporary water source and the Morris/Millers are ready to begin construction; which may enhance the ranking of the projects.

In light of the above mentioned, Ms. Wright noted that her top projects would be Archer, Morris/Miller, and Orndorff.

Ms. Snider noted that if the board decides to fund the Daniels, Greensboro/Monongahela VFD, Archer, Morris/Miller, and the Orndorff projects utilizing NPDES Chapter 102 funds. The remaining projects; Cole, Vukmanic, Williams, Wise, and Wolfe projects, could be deferred until the state budget is passed and favors the CD budget.

Mr. Hopkins noted that the program applicants need to understand that the deferment of their application was based on the lack of a state budget. Mr. Cowell noted that the mini grant agreement calls for approval of a maximum of five mini grants per year. Ms. Snider noted that all of the applicants were aware of this and that they were told that approval of their project would be based on the availability of funds.

Following discussion, a motion was made by Commissioner Trader to fund the Archer, Daniels, Greensboro/Monongahela VFD, Morris/Miller, and Orndorff projects. Tom Headlee seconded. (Motion Passed With One Abstention – Jim Cowell)

The remaining projects, Cole, Vukmanic, Williams, Wise and Wolfe will be considered at a future meeting, possibly the August meeting, and contingent upon the passage of a state budget.

c. Act 13 UGWF Reporting Year 2014 PUC Funding \$56,818.18

The PUC portion of the UGWF Impact Fee for the 2014 has been received. GCCD needs to decide how these funds will be appropriated according to Conservation District Law. Allocations for the past two reporting years have been allocated to the Capital Improvements-Building Fund which has been placed in to a Certificate of Deposit (CD) at Community Bank. Ms. Snider noted that this CD allows GCCD to add funds one time a year, seven days following the anniversary date of the opening of the CD. Deposits can be made this year from July 17th, 2015 to July 24th, 2015.

At the GCCD special meeting held on May 13th, 2015, it was noted that the PUC/UGWF could be used for a vehicle purchase. And at the GCCD meeting on June 16th, 2015, the board approved the purchase of a Ford Explorer.

Following discussion regarding the use of a these funds for a feasibility study, etc., a motion was made by Tom Headlee to set aside \$27,804 of these funds in to the General Fund at Community Bank for the purchase of a vehicle and deposit the remainder (\$28,818.18) in to the CD held at Community Bank. Jim Cowell seconded. (Motion Passed)

Mr. Cowell requested that running boards be purchased and installed on the GCCD's Chevy Silverado truck.

d. CDFAP Application for 2015-2015 Fiscal Year

Ms. Snider presented the Conservation District Fund Allocation Program (CDFAP) Administrative Assistance Program Financial Statement for the 2015-2016 Fiscal Year. She highlighted each expenditure with the grand total requested \$64,199.38. The submission of this statement, with a deadline of August 14, 2015, should complete GCCD's reporting obligations for last year's portion of the UGWF.

e. CDFAP/ACT Assistance Program Application for Fiscal Year 2015-2016

Ms. Snider also presented the Conservation District Fund Allocation Program Agricultural Conservation Technical (ACT) Assistance Program for fiscal year 2015-2016. The proposed application, to in part, fund the Agricultural Technician's position, is as follows.

- \$16,219- ACT Funds
- \$14,000 - Nutrient Management Funds
- \$883.40 - ACT 13 UGWF
- \$7,775.60 - County of Greene Funding

A motion was made by Bill Wentzel to approve the submission of this funding application. Tom Headlee seconded. (Motion Passed)

f. 2015-2016 State Budget

This matter was discussed earlier in the meeting.

g. GCCD 2014 Audit

Ms. Snider distributed copies of the 2014 audit, prepared by Maher Duessel, for review. Representatives from Maher Duessel will attend the August GCCD meeting to discuss the audit and answer questions.

Also distributed was an updated copy of "Collateral Letter" from Community Bank that explains the 2015 collateralization strategy of the bank.

h. Dirt & Gravel Roads Program Policy

At the GCCD meeting held on June 16th, 2015, Ms. Snider noted, under her staff report that the Quality Assurance Board (QAB) was working to revise the program's policy. A copy of the revised policy was included in the meeting the packets. Ms. Snider noted that some of changes included the addition of the Low Volume Roads Program and structurally supported bridges.

Following discussion, a motion was by Jim Cowell to accept the revisions, as recommended by the QAB, of the Dirt and Gravel Roads and Low Volume Roads Policies and Procedures. Commissioner Trader seconded. (Motion Passed)

i. Office Move

In the near future, the office of GCCD will be moving to the second floor of the Ben Franklin Building, Waynesburg, PA. Since, all new furniture was recently, purchased from and installed by Mark IV, Ms. Snider asked if they could move this furniture. They are willing to move the new furniture, provided it can be moved in one day, at a charge of \$700.

An additional charge to move the copier will also be incurred. The amount of this charge will be based on whether GCCD's copier and Greene County's plotter, used for the Geographic Information System (GIS), can be moved together. The charge to move both devices at the same time will be \$200. The charge to move them separately would be \$400.

A motion was made Jim Cowell to approve the expenditure of \$700 to move the office furniture and \$200 - \$400 to move the copier. Tom Headlee seconded. (Motion Passed)

It was noted that it may be necessary to change the location of GCCD's monthly meetings, to the Second Floor Conference Room of the County Office Building, Waynesburg, PA.

j. August Meeting Change

Since the August GCCD meeting, will coincide with Ag Progress Days in State College, it was brought to the attention of the board. Board members had no conflict, so the meeting date was not changed and will be held, as scheduled, on August 18th, 2015.

k. Greene County Farm Bureau

A Bureau representative contacted Ms. Snider regarding assisting with the ice cream booth at this year's Greene County Fair. Since, there will three

staff members at the GCCD display between the hours of 5:00 p.m. to 8:00 p.m.; someone should be available, if assistance is needed.

IX. CONSERVATION DISTRICT OUTREACH

XII. REPORTS FROM COOPERATING AGENCIES AND GUESTS

Phil Evans – NRCS has tentatively scheduled a meeting of the local work group for August 6th, 2015. Written notice of the meeting will be sent. In the past, the local work group, comprised of NRCS, FSA, and Conservation Districts, provided input to determine the funding for Farm Bill programs. Ms. Snider noted that GCCD has attended these meetings in the past.

Many changes have occurred with NRCS staff in the Fayette and Washington County offices. Sometime ago, two employees in the Fayette County office departed to accept other positions. In the Washington Office, long time technician, Chuck Shrump retired, technician Jarred Taracido, has been and is currently on a military deployment, and recently District Conservationist, Rennie Stoy accepted a position in the Clarion area which will leave the Washington Office empty. Applications are being accepted until Thursday, July 23rd, 2015, for a technician's position at the Washington Office.

Chuck Kubasik—Mr. Kubasik assisted the PA Fish and Boat Commission with the Aquatics Station at the Greene County Envirothon. He commended GCCD staff for another successful event. The Carmichaels team, representing Greene County, finished fourth overall in the state competition and did very well, second overall, at the aquatics station.

The proposed state budget includes \$200,000 for the Leadership Development Initiative; a program for the training of CD directors and staff.

Upon completion of the state budget, representatives of the PA DEP's Central Office will schedule regional meetings with all CD's to explain the funding and assist in the completion of the allocation worksheets.

The deadline for the completion of CD audits has changed. In the past, the audit was due to the State Conservation Commission (SCC) by October 31st of each year. The current deadline will be December 31st of each year.

Mr. Kubasik apologized for his absence of GCCD meetings, noting that Indiana County Conservation District's meetings are held at the same time.

Robbie Matesic— Ms. Matesic noted that the Greene County Planning Commission (GCPC) and GCCD continue to work together on several projects in Greene County. She commended the GCCD Erosion and Sedimentation Control staff, Ms. Snider, Ms. Kozlowski, Mr. Basinger and Mr.

Dickerson and noted that Mr. Dickerson's attendance of GCPC meetings has been very helpful. Since this coordination between GCPC and GCCD is already in place, the relocation of GCCD should not have an effect.

Additional amenities are planned for Ryerson Station State Park; including a new shower house, three new cottages, improvements to the visitors' center, etc. are planned.

The Greene County Department of Economic Development is working with Career Link and others regarding the loss of approximately 150 coal mining jobs (mostly at Murray Energy's Blacksville Mine). Also, as of July 24th, 2015, Blacksville Mine workers, approximately 590, are expected to be notified by letter that a permanent idle most likely will take place. Nearly all of the mining industry has been affected with a loss of jobs. Jobs have been eliminated at CONSOL and a shutdown of Alpha Natural Resources Emerald Mine is scheduled at the end of this year.

The economic impact numbers are very dramatic, with coal having a large imprint on the transportation and construction sectors. Ms. Matesic is working with Career Link and Don Chappel, Director of Greene County Industrial Development, Inc., to keep apprised of the situation. Mark Critz, Director of the PA Rural Development Council, is also working with Greene County to coordinate this effort.

Grant funding is being pursued to assist laid off workers with retraining, etc. With the assistance of the Greene County Industrial Development, Inc., an event to assist miners will be held on August 4th, 2015 at the Waynesburg VFW. An assessment of the miner's skills will be conducted to determine their qualifications for future employment.

The Greene County Industrial Development Authority created Greene Site Search to promote property for development.

XIII. EXECUTIVE SESSION

A motion was made by Commissioner Trader to enter into Executive Session. Jim Cowell seconded. (Motion Passed)

XIV. RECONVENMENT

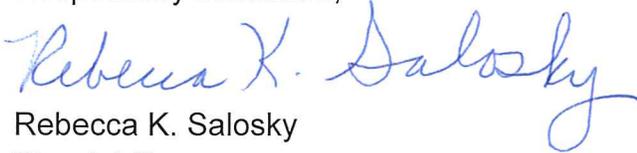
Following the Executive Session, a motion was made by Commissioner Trader to reconvene the meeting. Jim Cowell seconded. (Motion Passed)

XV. The next regular meeting will be August 18th, 2015 at 10:00 a.m.

XVI. ADJOURNMENT

With no further business to discuss, a motion was made by Commissioner Trader to adjourn the meeting at 12:17 p.m. Tom Headlee seconded. (Motion Passed)

Respectfully submitted,



Rebecca K. Salosky
Fiscal Officer

MEETING MINUTES CERTIFICATION

We, the undersigned, agree that the minutes taken above were approved in their entirety by the Greene County Conservation District on August 18, 2015.



Chairman, Greene County Conservation District



Secretary, Greene County Conservation District