

### **Greene County Conservation District**

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## REGULAR MEETING NOTICE November 19, 2024 at 10:00 a.m.

Greene County Fairgrounds 107 Fairgrounds Road Building 10 Upstairs Waynesburg, PA 15370

# REMINDER! DGLVR QAB Meeting to be held at 9 a.m. Same location

- I. Pledge of Allegiance
- II. Call to Order and Introduction of Guest
- III. Public Comments
- IV. Approval of the October 15, 2024 Meeting Minutes
- V. Treasurer's Report
  - a. All current reconciliation statements with copies of cleared checks 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. Correspondences and Upcoming Events

2024 Annual Banquet will be held December 11<sup>th</sup> at Valley View Farm. Invitations are included in the meeting packets, please RSVP no later than December 6th.

#### VIII. Discussion of Staff Reports

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

- IX. Old Business
  - a. Aerator
- X. New Business
  - a. Request for Assistance
  - b. Mapletown High School Environmental Education Grant Support
  - c. 2025 Meeting Dates
  - d. DGLVR Fall Contract Approvals

- e. 2025 Annual Plan of Operations and Objectives (APO)
- f. 2025 Budget Review and Approval
- g. District Funding Resolution Review and Approval

#### **XI.** Conservation District Outreach

#### **XII.** Reports from Cooperating Agencies and Guests

Economic Development/Greene County Planning Commission Greene County Farm Bureau Representative

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)

PA Game Commission

Penn State Extension

#### XIII. Executive Session

#### XIV. The Next Regular Meeting is TBD.

#### XV. Adjournment

Signatures Required-

- 1. October Minutes-Chairman and Secretary
- 2. Checks-2 Board members
- 3. APO signature
- 4. Funding Resolution signature