CAMERON COUNTY CONSERVATION DISTRICT

BOARD of DIRECTORS MEETING MINUTES

APRIL 11, 2022

**In Attendance – Directors:** Mark Johnson, Steve Zoschg, Paul Lyon, Dave Gelnett,

 Marsha Hendrickson, Kirk Bainey

 **Associate Directors:** None

 **Staff:** Todd Deluccia, Jim Zoschg Jr., Jon-Marc Burdick, Jenn Dixon,

 **Agency Reps.:** Jaci Kerstetter (DEP)\*

 **Guests:** Gary Russell

 \*Via Teleconference

**Call to Order:** The meeting is called to order by Chairman Mark Johnson at 4:30 PM in the Cameron County Conservation District office.

**March Minutes:** Steve makes a motion to accept the minutes, Paul seconds, and the motion carries unanimously**.**

**Treasurer's Report:**  Paul makes a motion to accept the report, Marsha seconds, and the report is accepted unanimously.

**Bills to be Paid:** The 3-28-22 Way Office bill of $56.56 should read $65.56. This would change the total to $2176.41. Paul makes a motion to pay the bills, as corrected, Kirk seconds, and the motion carries unanimously.

**District Manager’s Report:** Steve makes a motion to accept the report, Marsha seconds, and the report is accepted unanimously.

**Conservation Resource Technician Report:** Paul makes a motion to accept the report, Steve seconds, and the report is accepted unanimously.

**Watershed Technician’s Report:** Kirk makes a motion to accept the report, Steve seconds, and the report is accepted unanimously.

**Administrative Assistant Report:** Paulmakes a motion to accept the report, Marsha seconds, and the report is accepted unanimously.

**QAB / Dirt & Gravel:** Todd spoke with the Jerry Run project contractor and it appears, at this time, that due to fuel price increases, the project will cost an additional $70K to $80K. The added costs can be covered by the next D&GR allotment. The work should resume in June. Lumber Township supervisor, Paul Benedict, told Todd that the Sterling Run Road needs work, especially in regards to drainage, requiring new pipes and French drains. Lumber Township should be completing work on Hunts Run Road once the road is dry enough.

**Agency Reports:** DEP (Jaci): Jaci reads the section from the DEP Field Rep Talking Points on Conflict of Interest relating to the PA Ethic’s Act. There are still no cases of HPAI in PA commercial poultry operations. The EPA monitors DEP’s activities.

**OLD BUSINESS:** Cameron County Intern: The County gave approval to advertise the intern position. An ad hoc committee comprised of Mark, Steve, and Todd is formed to interview / review intern candidates.

**NEW BUSINESS:** Envirothon State Competition Registration – Competition Plus T-shirts $270: T-shirts and the registration fee will cost $270. There is currently $1100 in dedicated funds. Marsha makes a motion to allot $270.00 for the registration fee and team T-shirts for the 2022 Envirothon, Paul seconds, and the motion passes unanimously.

**GOOD OF THE ORDER:** Jenn requests that directors and associate directors take pictures when they are present at district staff activities. The images could be included in documents such as the annual report.

**ADJOURNMENT:** Steve makes a motion to adjourn, Paul seconds, and the motion carries unanimously. The meeting adjourns at 5:04 PM. The next meeting will be Monday, 09 May 2022 at 4:30 PM in the CCCD office.

 Kirk Bainey, Secretary