

**CAMERON COUNTY CONSERVATION DISTRICT
BOARD of DIRECTORS MEETING MINUTES
JULY 12, 2021**

In Attendance – Directors: Mark Johnson, Steve Zoschg, Paul Lyon, Lori Reed,
Kirk Bainey

Associate Directors: Marsha Hendrickson

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

Agency Reps.: Damian Painter (NRCS)

Guests: None

Call to Order: The meeting is called to order by Chairman Mark Johnson at 4:33 PM in the Andrew's Farm pavilion. A 55th anniversary picnic is to follow this meeting.

June Minutes: Steve makes a motion to accept the minutes, Lori seconds, and the motion carries unanimously.

Treasurer's Report: All dates of the report are of May 2021. Lori makes a motion to accept the report, Steve seconds, and the report is accepted unanimously.

Bills to be Paid: Paul makes a motion to pay the bills, Steve seconds, and the motion carries unanimously.

District Manager's Report: To remove the AOP barrier on Indian Run will require 2 bridges because of stream braiding. Paul makes a motion to accept the report, Lori seconds, and the report is accepted unanimously.

Conservation Resource Technician Report: The Driftwood cell tower needs rock filters installed in order to be completed. Lori makes a motion to accept the report, Steve seconds, and the report is accepted unanimously.

Watershed Technician's Report: It's theorized that the compost in the May Hollow 49 project shifted when the pond was originally filling. Paul makes a motion to accept the report, Lori seconds, and the report is accepted unanimously.

Administrative Assistant Report: The Conservation Club will be composed of 3rd through 6th graders and will meet from 10:00 AM to noon on the indicated dates. Lori makes a motion to accept the report, Steve seconds, and the report is accepted unanimously.

QAB / Dirt & Gravel: The bids for the Jerry Run project are due Friday from the 3 contractors that attended the pre-bd meeting.

Agency Reports: NRCS (Damian): CSP applications have just been completed. Within a month, selections will be announced. CSP rewards farmers for BMP already in progress. 2021-2022 EQIP funding is coming soon. EQIP funds projects that have been identified as issues needing work. NRCS can supply literature for the CCCD county fair display.

DEP: See Field Rep Talking Points.

OLD BUSINESS: None

NEW BUSINESS: Cameron County Fair Donation: A letter requesting a donation was received from the fair association. Steve makes a motion to donate \$500.00 to the Cameron County Fair Association, Lori seconds, and the motion passes unanimously.

Black Forest Conservation School Scholarship: A request was received from CCOYA to fund the tuition of 1 or more of the 5 or 6 youths that will be attending the school. Tuition is \$200 per individual. Paul makes a motion to donate \$400.00 to CCOYA to pay the tuition of 2 youths to attend the school. Lori seconds the motion and it passes unanimously.

Spotted Lanternfly Control Program Grant: The PA Dept. of Ag (funding source) and DEP are working together to fund outreach. The CCCD needs to submit a grant application and, if awarded, funds could be used to buy traps and outreach materials, pay salaries and travel expenses, and other related costs. Paul makes a motion to apply for the PA Dept. of Agriculture \$5000.00 grant, Lori seconds, and the motion passes unanimously. Penn Line needs to treat the ailanthus stumps of the trees they cut in order to prevent sprouting. There are 2 SLF locations in Driftwood borough.

GOOD OF THE ORDER: None

ADJOURNMENT: Steve makes a motion to adjourn, Paul seconds, and the motion carries unanimously. The meeting adjourns at 5:07 PM. The next meeting will be Monday, 09 August 2021 at 4:30 PM in the CCCD office.

Kirk Bainey, Secretary