

# BRADFORD COUNTY CONSERVATION DISTRICT

THE MISSION of the Bradford County Conservation District is to lead, educate, and empower people to manage resources wisely.

## January Board Meeting

WHEN: Monday, January 13, 2025, at 12:30 PM

WHERE: Zoom Meeting - Meeting ID: 874 3832 8714, Passcode: 521223

CALL IN: 1-929-205-6099; PASS CODE: 521223

LINK: <https://us02web.zoom.us/j/87438328714?pwd=djQzQl5rraV50JnRUUp9Cl49PXhhB8k.1>

### AGENDA:

12:30 - 12:35 Call to Order, Pledge of Allegiance

12:35 - 12:40 Introduction of Guests

12:40 - 12:50 Reports from Cooperating Agencies and Guests

12:50 - 12:55 Board Appointments

12:55 - 1:00 Election of Officers

1:00 - 1:05 Action on the minutes

#### **Old Business – None**

#### **Committees - None**

#### **New Business**

1:05 - 1:10 2025 District Committees – (D/A)

1:15 - 1:20 Donation to PA Envirothon for Scholarships – (D/A)

1:20 - 1:25 Promoting Cooperator Services – (D)

1:25 - 1:30 Employee of the 4<sup>th</sup> Quarter 2024 and Employee of the Year 2024 – (D)

1:30 - 1:35 Bradford County Watershed Program Contract – (D/A)

#### **Program Updates**

1:35 - 1:40 ACAP Update

1:45 - 1:50 Nutrient Management Plans- None

1:50 - 1:55 Dirt and Gravel Contracts (D/A)

1:55 - 2:00 Commission Report - Field Representative (D)

2:00 - 2:05 Treasurer's Report & Payment of Bills (D/A)

2:05 - 2:10 Correspondence (D)

#### Adjournment

Next Meeting: Monday, February 3, 2025, at 12:30 PM at Stoll Natural Resource Center & Via Zoom

A) Action D) Discussion

## AGENDA BRIEFS

- Board Appointments – Board appointments for Robert Miller (December 31, 2028) and Daryl Miller (December 31, 2025).
- Election of Officers – Board to vote on officers for this year.

### **Committees: None**

### **New Business:**

- 2025 District Committees – Discuss the addition of staff/directors to committees of their choice.
- Donation to PA Envirothon for Scholarships – Discussion and consideration of donating again to the PA State Envirothon to be put toward scholarships given at the state event. In past years we have donated \$500.
- Promoting Cooperator Services – D
- Employee of the Quarter and Employee of the Year – D
- Bradford County Watershed Program Contract - (D/A)

### **Program Updates:**

- DGLVR updates/contracts – Discussion and consideration of approving the following contracts.
  - Rome Twp., North Orwell Rd., \$247,094.00
  - Ridgebury Twp., Mormon Lake Rd., \$193,120.00