

McKEAN COUNTY CONSERVATION DISTRICT
17137 Route 6
Smethport, PA 16749
(814) 887-4001

AGENDA

October 13, 2021 7:00 PM

To participate virtually call 814-887-4025 or sdthompson@mckeancountypa.org

1. Call to Order

2. Public Comment

3. Consent Agenda

a. Minutes of September 15, 2021 Board Meeting

b. Treasurer's Report – As of September 30, 2021

Telephone	\$ 191.03
Postage	\$ 14.91
Jody Groshek – PACD Mini Grant Expenses	\$ 67.37
Maddie Stanisch – August Travel – Challenge Grant	\$ 52.08
Lindsay Trojanowski – August Travel	\$ 105.28
United Refining – Fuel for Vehicles	\$ 339.12
Canon Financial – Copier Rental	\$ 99.67
Anderson Welding – Bonebrake Project – SSC Grant	\$ 4,245.00
E&M – NFWF Grant	\$ 4,000.00
KOS – Printer/Copier Use	\$ 106.44
Taylor-Tharp – Water Cooler	\$ 31.62
AHUG – Roach Bauer Forum	\$ 25.00
Good Ideas – PACD Mini Grant	<u>\$ 300.00</u>
Total	\$ 9,577.52

4. Correspondence

5. Committee Reports

6. Cooperating Agency Reports

DEP

NRCS

7. Staff Reports

a. District Manager

b. Resource Conservationist

c. Resource Conservationist

d. Watershed Specialist

e. Resource Specialist

8. Old Business

Status of project implementation

Annual BMP Tour – October 21 to visit AMD Projects

9. New Business

Approval of Dwights Road, Wetmore Township LVR Project Final Payment

Annual Meeting – Tentatively scheduled for November 17th.

10. Adjournment