

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

BOARD MEETING AGENDA
17175 Route 6
Smethport, PA 16749

October 16, 2024 7:00 PM

1. Call to Order

2. Public Comment

3. Consent Agenda

- a. Minutes of September 11, 2024 Board Meeting
- b. Treasurer's Report – As of September 30, 2024 – handed out at the meeting

Soil & Water Account Expenses –August 31, 2024

Telephone	\$ 148.47
Postage	\$ 13.86
Bradford Publishing – meeting notices	\$ 64.30
Marco Technologies – Copier Use	\$ 20.88
Canon – Copier leases	\$ 115.80
Fox's Pizza Den – August picnic	\$ 259.70
Meals – NE NACD Meeting Sara & Sandy	\$ 188.66
Fuel – NE NACD Meeting – Sarah	\$ 119.83
Renaissance Hotel – NE NACD Meeting – Sarah & Sandy	\$ 2,673.80
McKean Environmental Solutions – Knotweed Treatment	\$ 186.00
McKean Environmental Solutions – Knotweed Workshop	\$ 124.00
Hedin Environmental – AMD Assessment	\$ 4,260.50
McCall Scanlon & Tice – Audit final payment	\$ 2,500.00
Generations Forestry - logs – GG Grant	\$ 1,000.00
Anderson Welding - move logs – GG Grant	\$ 700.00
<u>Thompson Diversified Services – Stream Project – GG Grant</u>	<u>\$ 8,030.00</u>
Total for September	<u>\$20,405.80</u>

4. Correspondence

DEP – Keating Township - GP-11 Bordell Road Bridge Replacement
DEP – WB McKean LLC – McKean RNG Plant – Draft Individual NPDES Permit & Notice of Technical Deficiencies.

5. Committee Reports

DGLVR QAB – Final inspections & 25 Rankings

6. Cooperating Agency Reports
NRCS
DEP

7. Staff Reports
a. District Manager
b. Resource Conservationist
c. Watershed Specialist
d. Conservation Technician
e. Resource Technician

8. Old Business
MOU with Commissioners
2023 Audit

9. New Business
Memorial Tree for Blaine
No-Till Drill for food plots discussion
Approval of Expenses:
October 15 - PAG-02 Meeting – Approval for Sandy & Katelynn to attend*
October 16 – Adam attend NW WS Roundtable at Clear Creek State Park*
October 29 – Sarah to attend Envirothon Coordinator’s Meeting in Brookville*
*District vehicle will be utilized where possible.

10. Adjournment