

MONTHLY MEETING AGENDA

January 18, 2022

Board Meeting Starting Time: 7:30 p.m.

The January meeting will be held in-person and virtually via Zoom.

I. Call to Order and Introduction of Guests

II. Public Comment Period

III. Swearing in of Directors: Commissioner Benjamin Kafferlin, Barry VanOrd, Cindy Paulmier, and Robert Sleeman

IV. Election of Officers: Chairman, Vice Chairman, and Treasurer

V. Update Team Sheet and Committee Assignments

VI. Statement of Financial Interest

VII. Action of Previous Minutes: December 2021

VIII. Treasurer's Report: Review attached financial report for December 2021 for the IMF and NOW accounts. The following are account balances as of January 7, 2022:

Dirt & Gravel Roads	\$788,438.35
Low Volume Roads	\$90,183.12
Clean Water Fund	\$3,417.64
Hatch Run Charitable Trust	\$28,115.86
HR Property Development	\$15,555.00
ALP Easement Purchase	\$25,780.99
ALP Revolving Account	\$10,114.55
Building Fund	\$73,458.15
T. Rowe Price Fund	\$91,859.27

IX. Correspondence: Thank you notes and Director Appointment Letter from Commissioners

X. Committee Reports:

- a. HRCDA Committee: January meeting notes included. Update on Legislator meeting planned for February 10th at 10:00am at the office.
- b. Building Committee: Larry Upton and district staff to provide an update during the meeting.
- c. QAB Meeting: QAB met on Friday, January 14 to discuss the proposed Stream Crossing policy changes and supporting documents. Comments to be submitted by end of January.

XI. Old Business:

- a. DGLVR Project - Freehold Township for Sears Hill Road: Will be scheduling meeting with Township as soon as possible.

XII. New Business:

- a. 2021 Annual Awards Meeting: Discuss plans.



XIII. Staff Reports: District Manager, District Technician, and Watershed Specialist monthly reports are attached or will be distributed at the meeting.

XIV. Agency Reports:

- a. DEP Field Representative, John Green: See attached
- b. USDA-NRCS District Conservationist, Laura Ayers
- c. DCNR- Service Forester Taylor Chamberlin
- d. PACD Monthly Rewind: See attached.
- e. Any other Agency Reports

XV. Date & Time of Next Meeting: February 15, 2022 7:30 p.m.

XVI. Adjourn

Upcoming Dates and Activities to Note:

January 7..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
January 14 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
January 17..... HOLIDAY, OFFICE CLOSED
January 18.....Warren County Conservation District Board Meeting, 7:30 p.m.

February 4 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
February 11 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
February 15 Warren County Conservation District Board Meeting, 7:30 p.m.
February 21 HOLIDAY, OFFICE CLOSED

March 4 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
March 11 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
March 15 Warren County Conservation District Board Meeting, 7:30 p.m.

April 1 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
April 4 Agriculture Land Preservation Board Meeting, 7:00 p.m.
April 8 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
April 19 Annual Awards Meeting 6:30 p.m.
April 29 ENVIROTHON, OFFICE CLOSED

May 6 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
May 13..... Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
May 17..... Warren County Conservation District Board Meeting, 7:30 p.m.
May 30..... HOLIDAY, OFFICE CLOSED

June 3..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
June 21..... Warren County Conservation District Board Meeting, 7:30 p.m.

