

MONTHLY MEETING AGENDA

March 15, 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. Statement of Financial Interest

IV. Action of Previous Minutes: February 2022

V. Treasurer's Report: Review attached financial report for February 2022 for the IMF and NOW accounts. The following are account balances as of March 7, 2022:

Dirt & Gravel Roads	\$951,952.72
Low Volume Roads	\$90,190.41
Clean Water Fund	\$4,542.70
Hatch Run Charitable Trust	\$28,119.04
HR Property Development	\$15,375.39
ALP Easement Purchase	\$25,820.66
ALP Revolving Account	\$10,115.37
Building Fund	\$73,564.09
T. Rowe Price Fund	\$91,859.27

VI. Correspondence:

VII. Committee Reports:

- a. HRCDA Committee: March meeting canceled due to lack of business. Update on Legislator/DGS meeting will be provided at the meeting.
- b. Building Committee: Larry Upton and district staff to provide an update during the meeting.

VIII. Old Business:

- a. DGLVR Project - Freehold Township for Sears Hill Road: Met with township on March 2 to discuss the project. The Township would like to move forward with the contract and is confident they can fulfill any and all requirements.

IX. New Business:

- a. Brianna Osborne Letter of Resignation: Received letter of resignation on March 4, Brianna's last day is March 25. Update on filling the position to be provided at the meeting.
- b. Scholarships: Scholarship applications will be passed out at the board meeting for evaluation.
- c. WCCD Facebook Page: We launched the WCCD Facebook page March 8 with the goal of increasing promotion of our activities and events outside traditional publicity methods.
- d. QAB Updates: The QA/QC visit will be May 31 and June 1. Any additional updates will be provided at the meeting.



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

XI. Agency Reports:

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

XII. Date & Time of Next Meeting: April 19, 2022 7:30 p.m.

XIII. Adjourn

Upcoming Dates and Activities to Note:

- 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 Warren County Conservation District Board Meeting, 7:30 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..... Annual Awards Meeting 6:30 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.

- July 1 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- July 4 HOLIDAY, OFFICE CLOSED
- July 8 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- July 19 Warren County Conservation District Board Meeting, 7:30 p.m.

- August 5 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- August 16 Warren County Conservation District Board Meeting, 7:30 p.m.

- September 2..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- September 5..... HOLIDAY, OFFICE CLOSED
- September 9..... Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- September 20..... Warren County Conservation District Board Meeting, 7:30 p.m.

