

MONTHLY MEETING AGENDA
August 16, 2022
Board Meeting Starting Time: 7:30 p.m.

I. Call to Order and Introduction of Guests

II. Public Comment Period

III. Action of Previous Minutes: June 2022

IV. Treasurer's Report: Review attached financial report for July 2022 for the IMF and NOW accounts. The following are account balances as of August 4, 2022:

Dirt & Gravel Roads	\$699219.20
Low Volume Roads	\$65131.50
Clean Water Fund	\$4,049.19
Hatch Run Charitable Trust	\$33,128.47
HR Property Development	\$14,351.41
ALP Easement Purchase	\$26,635.19
ALP Revolving Account	\$10,117.50
Building Fund	\$56,543.50
T. Rowe Price Fund	\$91,859.27
Scholarship Fund	\$5,473.86

V. Correspondence:

VI. Committee Reports:

- a. HRCDA Committee: Update to be provided at the board meeting.
- b. Building Committee: Larry Upton and district staff to provide an update during the meeting.

VII. Old Business:

- a. District Technician Vacancy: Introduction of Hunter McNutt. Hunter started July 18.
- b. DGLVR QA/QC Visit Final Report: We received the final report for the QA/QC visit that took place May 21 and June 1. The report is attached and a few copies will be available at the meeting for anyone that would like to have a printed copy.
- c. Nutrient Management and Manure Management Delegation Agreement: We will briefly review the new delegation agreement. The delegation agreement must be completed online by September 29.

VIII. New Business:

- a. CDFAP-UGWF funding application for 2022/2023: Review and approve the application.
- b. ACT and CDFAP Applications: Review and approve ACT and CDFAP Applications for 2022/2023 FY.



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

X. 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

XI. Date & Time of Next Meeting: August 16, 2022 7:30 p.m.

XII. Adjourn

Upcoming Dates and Activities to Note:

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.

October 3 Agriculture Land Preservation Board Meeting, 7:00 p.m.
October 7 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
October 10 HOLIDAY, OFFICE CLOSED
October 14 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
October 18 Warren County Conservation District Board Meeting, 7:30 p.m.

November 4 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
November 11 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
November 15 Warren County Conservation District Board Meeting, 7:30 p.m.
November 24 HOLIDAY, OFFICE CLOSED
November 25 HOLIDAY, OFFICE CLOSED

December 2 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
December 9 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
December 20 Warren County Conservation District Board Meeting, 7:30 p.m.
December 26 HOLIDAY, OFFICE CLOSED

