



**MONTHLY MEETING AGENDA
November 21, 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: October 2022

IV. Treasurer’s Report: Review attached financial report for October 2022 for the IMF and NOW accounts. The following are account balances as of November 8, 2022:

Dirt & Gravel Roads	\$1,037,553.91
Low Volume Roads	\$92,335.78
Clean Water Fund	\$3,134.60
Hatch Run Charitable Trust	\$32,774.28
HR Property Development	\$10,859.82
ALP Easement Purchase	\$27,724.38
ALP Revolving Account	\$10,118.78
Building Fund	\$72,806.16
T. Rowe Price Fund	\$91,859.27
Scholarship Fund	\$5,474.54

V. Correspondence:

VI. Committee Reports:

- a. HRCDA Committee: No new information at this time.
- b. Building Committee: Larry Upton and district staff to provide an update during the meeting.

VII. Old Business:

- a. Hatch Run Charitable Trust: Update from the Trust provided at the meeting

VIII. New Business:

- a. QAB Recommendations: Fall application deadline was November 4. QAB met to review and rank the applications received. The QAB recommendations for projects to be funded will be provided at the board meeting.
- b. 2023 District Budget: Review the draft budget.
- c. 2023 Meetings and Closings schedule: Review and approve the 2023 meetings and closings schedule

IX. Staff Reports: District Manager, District Technician 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: December 20, 2022 7:30 p.m.

XII. Adjourn

Upcoming Dates and Activities to Note:

- 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

