



MONTHLY MEETING AGENDA
September 15, 2026
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: July 2026.

IV. Treasurer's Report: Review attached financial report for August 2026 for the IMF and NOW accounts. The following are account balances as of September 4, 2026:

Dirt & Gravel Roads	\$293,808.30
Low Volume Roads	\$48,326.86
Clean Water Fund	\$14,238.68
Hatch Run Charitable Trust	\$43,759.95
HR Property Development	\$24,225.54
ALP Easement Purchase	\$32,451.93
ALP Revolving Account	\$11,209.38
Building Fund	\$30,312.50
T. Rowe Price Fund	\$116,046.00
Scholarship Fund	\$4,186.88
Heather Wilcox Memorial Fund	\$5,807.81
ACAP	\$480,278.43

V. Correspondences:

VI. Committee Reports:

- a. Building Committee: Larry Upton and district staff to provide an update during the meeting.

VII. Old Business:

- a. ACAP: Update to be given at the meeting.
- Heine Engineering Proposal
 - Kevin Long Access Road
 - Admin Manual & Delegation Agreement
- b. QAB: Update to be given at the meeting.
- Sonia Lane Amendment
 - Local Policy Recommendations
 - Fall Workshop
- c. HRCDA: Update to be given at the meeting.



- The Mystery of The Woodchuck Farm

VIII. New Business:

- Executive Order 2026-05: Data Center Development
- 2025 Audit: Update to be given at meeting.
- 2027 Calendar: WCCD Meeting schedule

IX. Staff Reports: District Manager, Conservation Program Assistant, Agricultural Resource Technician and Watershed Specialist monthly reports are attached or will be distributed at the meeting.

X. Agency Reports:

- DEP Field Representative
- USDA-NRCS District Conservationist, Laura Ayers
- DCNR- Service Forester, Taylor Chamberlin
- Fish & Boat – Waterways Conservation Officer, Erik Shellgren
- PACD Monthly Rewind: See attached.
- Any other Agency Reports

XI. Date & Time of Next Meeting: October 20, 2026, 7:30 p.m.

XII. Adjourn

Upcoming Dates and Activities to Note:

2026

September 1 Agriculture Land Preservation Board Meeting, 1:00 p.m.
 September 4 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
 September 7 HOLIDAY, OFFICE CLOSED
 September 11 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
 September 15 ACAP Board Meeting 6:30 p.m.
 September 15 Warren County Conservation District Board Meeting, 7:30 p.m.

October 2 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
 October 9 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
 October 12 HOLIDAY, OFFICE CLOSED
 October 20 ACAP Board Meeting 6:30 p.m.
 October 20 Warren County Conservation District Board Meeting, 7:30 p.m.

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



November 26 HOLIDAY, OFFICE CLOSED
November 27..... HOLIDAY, OFFICE CLOSED

