



**MONTHLY MEETING AGENDA
February 18, 2025
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: January 2025

IV. Treasurer’s Report: Review attached financial report for January 2025 for the IMF and NOW accounts. The following are account balances as of February 10, 2025:

Dirt & Gravel Roads	\$403,670.27
Low Volume Roads	\$41,211.37
Clean Water Fund	\$10,046.05
Hatch Run Charitable Trust	\$36,541.61
HR Property Development	\$14,454.71
ALP Easement Purchase	\$30,531.79
ALP Revolving Account	\$10,544.24
Building Fund	\$3,493.48
T. Rowe Price Fund	\$90,603.76
Scholarship Fund	\$11,380.87
Heather Wilcox Memorial Fund	\$5,109.59
ACAP	\$359,943.33

V. Correspondence:

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 from the QAB. Review and ranking of applications, policy and ranking changes.
- b. QAB: Update to be given at the meeting.
- c. HRCDA: Update to be given at the meeting. Upcoming Disc Golf Grant Meeting in March.
- d. Soil Health: Follow up/debrief.



- e. Sign: Quotes

VIII. New Business:

- a. ALP: New Act 33 Language.
- b. Nutrient/Manure Management Update: Meeting held with the SCC and DEP.
- c. Summer Intern: Hiring update

IX. Staff Reports: District Manager, Conservation Program Assistant, 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: March 18, 2025 7:30 p.m.

XII. Adjourn

Upcoming Dates and Activities to Note:

2025

- February 7 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- February 14 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- February 17 HOLIDAY, OFFICE CLOSED
- February 18 ACAP Board Meeting 6:30 p.m.
- February 18 Warren County Conservation District Board Meeting, 7:30 p.m.

- March 3 Agriculture Land Preservation Board Meeting, 1:00 p.m.
- March 7 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- March 14 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- March 18 ACAP Board Meeting 6:30 p.m.
- March 18 Warren County Conservation District Board Meeting, 7:30 p.m.

- April 4 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- April 11 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- April 15 ACAP Board Meeting 6:30 p.m.
- April 15 Warren County Conservation District Board Meeting, 7:30 p.m.
- April 15..... ENVIROTHON, OFFICE CLOSED

