



**MONTHLY MEETING AGENDA
May 19, 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: April 2026.

IV. Treasurer’s Report: Review attached financial report for April 2026 for the IMF and NOW accounts. The following are account balances as of May 8, 2026:

Dirt & Gravel Roads	\$293,882.61
Low Volume Roads	\$48,520.43
Clean Water Fund	\$13,212.04
Hatch Run Charitable Trust	\$43,767.57
HR Property Development	\$24,797.66
ALP Easement Purchase	\$32,075.20
ALP Revolving Account	\$11,079.26
Building Fund	\$18,029.84
T. Rowe Price Fund	\$102,660.28
Scholarship Fund	\$4,186.42
Heather Wilcox Memorial Fund	\$5,356.39
ACAP	\$834,508.32

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.
 - Eco strategies Engineering Budget
 - Carfangia Amendment.
 - VanOrd Quotes
- b. QAB: Update to be given at the meeting.
- c. HRCDA: Update to be given at the meeting.

VIII. New Business:

- a. Nutrient Management Agreement Renewal:



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:

- 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: June 16, 2026 7:30 p.m.

XII. Adjourn

Upcoming Dates and Activities to Note:

2026

- May 1..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- May 8..... Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- May 19.....ACAP Board Meeting 6:30 p.m.
- May 19..... Warren County Conservation District Board Meeting, 7:30 p.m.
- May 25..... HOLIDAY, OFFICE CLOSED

- June 1Agriculture Land Preservation Board Meeting, 1:00 p.m.
- June 5..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- June 12 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- June 16..... ACAP Board Meeting 6:30 p.m.
- June 16..... Warren County Conservation District Board Meeting, 7:30 p.m.

- July 3 HOLIDAY, OFFICE CLOSED
- July 10 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- July 21ACAP Board Meeting 6:30 p.m.
- July 21 Warren County Conservation District Board Meeting, 7:30 p.m.

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

- 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.

