



MONTHLY MEETING AGENDA
May 20, 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: April 2025

IV. Treasurer's Report: Review attached financial report for April 2025 for the IMF and NOW accounts. The following are account balances as of May 7, 2025:

Dirt & Gravel Roads	403,443.54
Low Volume Roads	\$40,004.00
Clean Water Fund	10,027.97
Hatch Run Charitable Trust	\$40,567.97
HR Property Development	\$13,899.53
ALP Easement Purchase	\$30,867.37
ALP Revolving Account	\$10,662.06
Building Fund	\$3,123.56
T. Rowe Price Fund	\$92,416.75
Scholarship Fund	\$7,932.26
Heather Wilcox Memorial Fund	\$4,661.78
ACAP	\$554,185.60

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.
- Carfangia Engineering Budget
- b. QAB: Update to be given at the meeting.
- Baker Hill Amendment
- c. HRCDA: Update to be given at the meeting.
- Disc Golf Update
 - Tractor



VIII. New Business:

- a. Watershed Specialist Agreement Renewal:
- b. Sportsman Scholarship:

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 17, 2025 7:30 p.m.

XII. Adjourn

Upcoming Dates and Activities to Note:

2025

May 20.....ACAP Board Meeting 6:30 p.m.

May 20..... Warren County Conservation District Board Meeting, 7:30 p.m.

May 26.....HOLIDAY, OFFICE CLOSED

June 2 Agriculture Land Preservation Board Meeting, 1:00 p.m.

June 6..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.

June 13 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.

June 17 ACAP Board Meeting 6:30 p.m.

June 17..... Warren County Conservation District Board Meeting, 7:30 p.m.

July 4HOLIDAY, OFFICE CLOSED

July 11 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.

July 15ACAP Board Meeting 6:30 p.m.

July 15 Warren County Conservation District Board Meeting, 7:30 p.m.

August 1 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.

August 8..... Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.

August 19.....ACAP Board Meeting 6:30 p.m.

August 19 Warren County Conservation District Board Meeting, 7:30 p.m.

