



MONTHLY MEETING AGENDA
July 21, 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: June 2026.

IV. Treasurer's Report: Review attached financial report for June 2026 for the IMF and NOW accounts. The following are account balances as of July 14, 2026:

Dirt & Gravel Roads	\$292,057.02
Low Volume Roads	\$48,039.03
Clean Water Fund	\$12,737.55
Hatch Run Charitable Trust	\$43,756.23
HR Property Development	\$24,484.79
ALP Easement Purchase	\$32,260.68
ALP Revolving Account	\$11,143.32
Building Fund	\$14,868.68
T. Rowe Price Fund	\$116,046.00
Scholarship Fund	\$4,186.80
Heather Wilcox Memorial Fund	\$4,484.55
ACAP	\$478,368.87

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.
- b. QAB: Update to be given at the meeting.
- c. HRCDA: Update to be given at the meeting.
- Camps
 - Hatch Run History
 - PAOC Crew
 - Barn Cleanup Day

VIII. New Business:

- a. 2026-2027 ACT Application:



- b. New Truck Budget:
- c. UGWF Allocation:

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. Fish & Boat – Waterways Conservation Officer, Erik Shellgren
- e. PACD Monthly Rewind: See attached.
- f. Any other Agency Reports

XI. Date & Time of Next Meeting: August 18, 2026 7:30 p.m.

XII. Adjourn

Upcoming Dates and Activities to Note:

2026

July 3 HOLIDAY, OFFICE CLOSED
 July 10 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
 July 21 ACAP 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.

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.

