



MONTHLY MEETING AGENDA
December 17, 2024
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: November 2024

IV. Treasurer’s Report: Review attached financial report for November 2024 for the IMF and NOW accounts. The following are account balances as of December 7, 2024:

Dirt & Gravel Roads	\$401,933.31
Low Volume Roads	\$41,163.74
Clean Water Fund	\$10,544.71
Hatch Run Charitable Trust	\$36,537.43
HR Property Development	\$14,502.54
ALP Easement Purchase	\$30,146.17
ALP Revolving Account	\$10,477.39
Building Fund	\$3,708.42
T. Rowe Price Fund	\$90,603.76
Scholarship Fund	\$11,379.91
Heather Wilcox Memorial Fund	\$5,072.38
ACAP	\$480,911.84

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.
 - Soil Health Workshop
 - Johnson Contract
- b. HRCDA: Update to be given at the meeting.
- c. USDA Programs: Laura to update
- d. Building Sign: Design approval



VIII. New Business:

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: January 21, 2025 7:30 p.m.

XII. Adjourn

Upcoming Dates and Activities to Note:

2024

- December 6 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- December 13 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- December 17 Warren County Conservation District Board Meeting, 7:30 p.m.
- December 25 HOLIDAY, OFFICE CLOSED

2025

- January 1 HOLIDAY, OFFICE CLOSED
- January 3 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- January 10 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- January 20 HOLIDAY, OFFICE CLOSED
- January 21 ACAP Board Meeting 6:30 p.m.
- January 21 Warren County Conservation District Board Meeting, 7:30 p.m.

- 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.

