



**MONTHLY MEETING AGENDA**  
**September 16, 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:** July 2025

**IV. Treasurer's Report:** Review attached financial report for July & August 2025 for the IMF and NOW accounts. The following are account balances as of September 9, 2025:

Dirt & Gravel Roads	\$292,640.78
Low Volume Roads	\$16,126.54
Clean Water Fund	\$9,880.19
Hatch Run Charitable Trust	\$39,429.39
HR Property Development	\$26,944.65
ALP Easement Purchase	\$31,299.33
ALP Revolving Account	\$10,811.27
Building Fund	\$18,111.32
T. Rowe Price Fund	\$94,380.64
Scholarship Fund	\$7,933.77
Heather Wilcox Memorial Fund	\$4,728.49
ACAP	\$674,845.06

**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.
- Cover Crop Applications
  - Taydus Access Road Application
  - January Workshop
- b. QAB: Update to be given at the meeting.
- c. HRCDA: Update to be given at the meeting.
- d. Scholarship:

**VIII. New Business:**

- a. PACD Dues:



- b. Nature Camp Costs:
- c. Fee Schedule:
- d. 2024 Audit:
- e. CDFAP/UGWF Allocation Worksheet 25/26:

**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:** October 21, 2025 7:30 p.m.

**XII. Adjourn**

**Upcoming Dates and Activities to Note:**

**2025**

October 3 ..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.  
 October 10 ..... Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.  
 October 13 ..... HOLIDAY, OFFICE CLOSED  
 October 21 ..... ACAP Board Meeting 6:30 p.m.  
 October 21 ..... Warren County Conservation District Board Meeting, 7:30 p.m.

November 7 ..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.  
 November 14 ..... Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.  
 November 18 ..... ACAP Board Meeting 6:30 p.m.  
 November 18 ..... Warren County Conservation District Board Meeting, 7:30 p.m.  
 November 27 ..... HOLIDAY, OFFICE CLOSED  
 November 28 ..... HOLIDAY, OFFICE CLOSED

December 1 ..... Agriculture Land Preservation Board Meeting, 1:00 p.m.  
 December 5 ..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.  
 December 12 ..... Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.  
 December 16 ..... ACAP Board Meeting 6:30 p. m.  
 December 16 ..... Warren County Conservation District Board Meeting, 7:30 p.m.  
 December 25 ..... HOLIDAY, OFFICE CLOSED



