MONTHLY MEETING AGENDA
November 17, 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: October 2026.

IV. Treasurer's Report: Review attached financial report for October 2026 for the IMF and NOW accounts. The following are account balances as of November 9, 2026:

Dirt & Gravel Roads	$503,977.14
Low Volume Roads	$44,417.39
Clean Water Fund	$14,337.33
Hatch Run Charitable Trust	$42,515.02
HR Property Development	$23,796.48
ALP Easement Purchase	$32,711.40
ALP Revolving Account	$11,277.67
Building Fund	$30,987.99
T. Rowe Price Fund	$116,996.92
Scholarship Fund	$4,186.95
Heather Wilcox Memorial Fund	$5,943.29
ACAP	$415,112.67

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.
   - VanOrd Amendment

b. QAB: Update to be given at the meeting.

c. HRCDA: Update to be given at the meeting.

VIII. New Business:

a. 2025 Final Audit:

b. Personnel Committee: Performance evaluations and performance based bonuses.

c. WPC Agreement: Growing Greener Project.

d. Associate Directors:

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: December 15th, 2026, 7:30 p.m.

XII. Adjourn

Upcoming Dates and Activities to Note:

2026

December 1…… Agriculture Land Preservation Board Meeting, 1:00 p.m.
December 4 ..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
December 11 ..... Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
December 15…….. ACAP Board Meeting 6:30 p.m.
December 15 ..... Warren County Conservation District Board Meeting, 7:30 p.m.
December 25 ..... HOLIDAY, OFFICE CLOSED