



MONTHLY MEETING AGENDA
March 17th, 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: February 2026. Special Meeting March 4th.

IV. Treasurer’s Report: Review attached financial report for February 2026 for the IMF and NOW accounts. The following are account balances as of March 10, 2026:

Dirt & Gravel Roads	\$296,630.57
Low Volume Roads	\$66,611.89
Clean Water Fund	\$11,009.58
Hatch Run Charitable Trust	\$43,613.92
HR Property Development	\$25,178.50
ALP Easement Purchase	\$31,888.59
ALP Revolving Account	\$11,014.81
Building Fund	\$17,453.37
T. Rowe Price Fund	\$101,788.72
Scholarship Fund	\$7,935.75
Heather Wilcox Memorial Fund	\$5,325.23
ACAP	\$847,732.28

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.
- Disc Golf
 - PWREN
 - Cummins Volunteer Day

VIII. New Business:

- a. Scholarships:
- b. New Truck:



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: April 21, 2026 7:30 p.m.

XII. Adjourn

Upcoming Dates and Activities to Note:

2026

- March 2 Agriculture Land Preservation Board Meeting, 1:00 p.m.
- March 6 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- March 13 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- March 17 ACAP Board Meeting 6:30 p.m.
- March 17 Warren County Conservation District Board Meeting, 7:30 p.m.

- April 3 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- April 10 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- April 17 ENVIROTHON, OFFICE CLOSED
- April 21 ACAP Board Meeting 6:30 p.m.
- April 21 Warren County Conservation District Board Meeting, 7:30 p.m.

- May 1 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- May 8 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- May 19 ACAP Board Meeting 6:30 p.m.
- May 19 Warren County Conservation District Board Meeting, 7:30 p.m.
- May 25 HOLIDAY, OFFICE CLOSED

