



**MONTHLY MEETING AGENDA  
March 17<sup>th</sup>, 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

**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

