



MONTHLY MEETING AGENDA
December 16th, 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: November 2025

IV. Treasurer's Report: Review attached financial report for November 2025 for the IMF and NOW accounts. The following are account balances as of December 8, 2025:

Dirt & Gravel Roads	\$155,449.16
Low Volume Roads	\$15,379.28
Clean Water Fund	\$10,719.11
Hatch Run Charitable Trust	\$38,609.09
HR Property Development	\$25,456.86
ALP Easement Purchase	\$31,607.99
ALP Revolving Account	\$10,917.89
Building Fund	\$17,871.97
T. Rowe Price Fund	\$98,002.78
Scholarship Fund	\$7,934.77
Heather Wilcox Memorial Fund	\$5,278.38
ACAP	\$529,722.40

V. Correspondances: PA State Envirothon Donation

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.
- Workshop Update
- b. QAB: Update to be given at the meeting.
- DGR Ranking
 - LVR Ranking
- c. HRCDA: Update to be given at the meeting.

VIII. New Business:

- a. Taydus NMP:



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: January 20th, 2026 7:30 p.m.

XII. Adjourn

Upcoming Dates and Activities to Note:

2025

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

2026

January 1 HOLIDAY, OFFICE CLOSED
January 2..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
January 9Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
January 19..... HOLIDAY, OFFICE CLOSED
January 20 ACAP Board Meeting 6:30 p.m.
January 20.....Warren County Conservation District Board Meeting, 7:30 p.m.

February 6 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
February 13 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
February 16 HOLIDAY, OFFICE CLOSED
February 17ACAP Board Meeting 6:30 p.m.
February 17 Warren County Conservation District Board Meeting, 7:30 p.m.

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 17ACAP Board Meeting 6:30 p.m.

March 17 Warren County Conservation District Board Meeting, 7:30 p.m

