



**MONTHLY MEETING AGENDA**  
**July 15, 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:** June 2025

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

Dirt & Gravel Roads	\$298,708.66
Low Volume Roads	\$40,281.18
Clean Water Fund	\$10,028.81
Hatch Run Charitable Trust	\$40,098.17
HR Property Development	\$22,395.85
ALP Easement Purchase	\$31,081.25
ALP Revolving Account	\$10,735.94
Building Fund	\$3,123.62
T. Rowe Price Fund	\$94,380.64
Scholarship Fund	\$7,933.08
Heather Wilcox Memorial Fund	\$4,695.54
ACAP	\$620,513.53

**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.
- b. QAB: Update to be given at the meeting.
- Indian Camp Amendment
  - QAQC Final Report
  - Fall Workshop
- c. HRCDA: Update to be given at the meeting.

**VIII. New Business:**

- a. PUC Block Grant Allocation:
- b. Director Nominations:



- c. SPEED Update:
- d. 25/26 ACT Application:

**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:** August19, 2025 7:30 p.m.

**XII. Adjourn**

**Upcoming Dates and Activities to Note:**

**2025**

July 4 ..... HOLIDAY, OFFICE CLOSED  
 July 11 ..... Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.  
 July 15 .....ACAP Board Meeting 6:30 p.m.  
 July 15 ..... Warren County Conservation District Board Meeting, 7:30 p.m.

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

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

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.

