



**MONTHLY MEETING AGENDA**  
**April 21st, 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:** March 2026.

**IV. Treasurer’s Report:** Review attached financial report for March 2026 for the IMF and NOW accounts. The following are account balances as of April 8, 2026:

Dirt & Gravel Roads	\$293,038.91
Low Volume Roads	\$66,075.21
Clean Water Fund	\$12,536.52
Hatch Run Charitable Trust	\$43,765.77
HR Property Development	\$25,274.04
ALP Easement Purchase	\$31,983.53
ALP Revolving Account	\$11,047.60
Building Fund	\$17,579.11
T. Rowe Price Fund	\$102,660.28
Scholarship Fund	\$7,936.09
Heather Wilcox Memorial Fund	\$5,341.08
ACAP	\$832,102.51

**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.

**VIII. New Business:**

- a. Hunter Access Agreement:
- b. Envirothon:
- c. Nutrient Management: Proposed delegation agreement changes for 2027-2031
- d. Summer Intern:
- e. Scholarships:



**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:** May19, 2026 7:30 p.m.

**XII. Adjourn**

**Upcoming Dates and Activities to Note:**

**2026**

- 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
  
- June 1 .....Agriculture Land Preservation Board Meeting, 1:00 p.m.
- June 5..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- June 12 ..... Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- June 16..... ACAP Board Meeting 6:30 p.m.
- June 16..... Warren County Conservation District Board Meeting, 7:30 p.m.
  
- July 3 .....HOLIDAY, OFFICE CLOSED
- July 10 ..... Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- July 21 .....ACAP Board Meeting 6:30 p.m.
- July 21 ..... Warren County Conservation District Board Meeting, 7:30 p.m.
  
- August 7 ..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- August 14..... Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- August 18.....ACAP Board Meeting 6:30 p.m.
- August 18 ..... Warren County Conservation District Board Meeting, 7:30 p.m.
  
- September 1..... Agriculture Land Preservation Board Meeting, 1:00 p.m.
- September 4..... Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
- September 7.....HOLIDAY, OFFICE CLOSED
- September 11..... Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
- September 15.....ACAP Board Meeting 6:30 p.m.
- September 15.....Warren County Conservation District Board Meeting, 7:30 p.m.

