



MONTHLY MEETING AGENDA
October 20, 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: September 2026.

IV. Treasurer's Report: Review attached financial report for September 2026 for the IMF and NOW accounts. The following are account balances as of October 7, 2026:

Dirt & Gravel Roads	\$285,289.02
Low Volume Roads	\$15,815.67
Clean Water Fund	\$14,336.70
Hatch Run Charitable Trust	\$43,761.75
HR Property Development	\$23,965.15
ALP Easement Purchase	\$32,608.83
ALP Revolving Account	\$11,242.31
Building Fund	\$30,423.47
T. Rowe Price Fund	\$116,996.92
Scholarship Fund	\$4,186.91
Heather Wilcox Memorial Fund	\$5,824.87
ACAP	\$588,586.15

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.
- Carfangia Amendment
 - Cover Crop Applications
- b. QAB: Update to be given at the meeting.
- c. HRCDA: Update to be given at the meeting.

VIII. New Business:

- a. PACD Dues:
- b. 2026/2027 CDFAP Allocation Worksheet:



c. 2027 Draft Budget:

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. Fish & Boat – Waterways Conservation Officer, Erik Shellgren
- e. PACD Monthly Rewind: See attached.
- f. Any other Agency Reports

XI. Date & Time of Next Meeting: November 17, 2026, 7:30 p.m.

XII. Adjourn

Upcoming Dates and Activities to Note:

2026

October 2 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
October 9 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
October 12 HOLIDAY, OFFICE CLOSED
October 20 ACAP Board Meeting 6:30 p.m.
October 20 Warren County Conservation District Board Meeting, 7:30 p.m.

November 6 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
November 13 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
November 17 ACAP Board Meeting 6:30 p.m.
November 17 Warren County Conservation District Board Meeting, 7:30 p.m.
November 26 HOLIDAY, OFFICE CLOSED
November 27 HOLIDAY, OFFICE CLOSED

December 1 Agriculture Land Preservation Board Meeting, 1:00 p.m.
December 4 Hatch Run Conservation Demonstration Area Committee Meeting, 8:30 a.m.
December 11 Dirt & Gravel Road Quality Assurance Board Meeting, 8:30 a.m.
December 15 ACAP Board Meeting 6:30 p.m.
December 15 Warren County Conservation District Board Meeting, 7:30 p.m.
December 25 HOLIDAY, OFFICE CLOSED

