The Indiana County Conservation District will hold a special Board of Directors meeting on <u>Tuesday, March 7, 2023, at 9:30 am via a virtual meeting.</u>

*If interested in joining, please contact ICCD at <u>info@iccdpa.org</u> for a meeting link.

Indiana County Conservation District Special Board Meeting Agenda March 7, 2023

- 1. Call to Order
- 2. Introduction of Guests
- 3. Public Comment Period
- 4. New Business
 - a. Action Items
 - i. Approve Resolution for ICCD to apply for an NACD Urban Agriculture Conservation Grant.
 - ii. Approve ICCD to hire Team Ag, Red Barn, and/or Herbert, Rowland, & Grubic, Inc. (or any other approved SCC or NRCS Technical Service Provider, for ACAP only projects to include engineering services or nutrient/manure or Ag E&S plan development, with ICCD Executive Director having contract signing authority.
 - iii. Approve ICCD ACAP Engineering Policy
- 5. Adjournment