

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, March 21, 2023, at 9:30 am at the District Office at 435 Hamill Road Indiana PA 15701

*If interested in joining remotely, please contact ICCD at info@iccdpa.org for a meeting link.

Indiana County Conservation District
Regular Board Meeting Agenda – Amended 3/21/23
March 21, 2023

1. Call to Order
2. Introduction of Guests
3. Public Comment Period
4. Consent Agenda (Minutes, Treasurer’s Reports, Correspondence, DEP Programs Reports, Staff Reports) – requires a vote
5. Payment of Bills
6. Associate Director Reports
7. Field Representative Report
8. Reports from Cooperating Agencies (NRCS, Penn State Extension, Friends of ICCD)
9. Committee Reports
10. Old Business
11. New Business
 - a. Nutrient Management Plans under review – None
 - b. Nutrient Management Plans for action – None
 - c. Donations – for the Envirothon Education Fund: Jim Resh, \$100; Ted and Sherrill Kuckuck, \$200; Gibson-Thomas Engineering, \$200; Crooked Creek Watershed Association, \$100, and Joe and Arlene Yackuboskey, \$36.25, Charles and Regan Houser, \$25.00; Indiana Garden Club, \$50; Lias Tire, Inc. \$50.00.
 - d. Action Items
 - i. Approve opening two new checking accounts for the ACAP program and DCNR Canopy Walk grant with First Commonwealth Bank.
 - ii. Approve contract with MD Sleppy Construction for \$8,516.00 for Bear Run Passive Treatment System maintenance.
 - iii. Approve contracting with Kaycee Newell of Newell Graphic Arts for 2022 Annual Report Design for a price not to exceed \$2,000.
 - iv. Approve advertising for three quotes to enclose rear porch to create wildlife center and additional storage.
 - v. Approve creating a maximum project cost for ACAP projects.
 - vi. Approve contracting with Gibson Thomas Engineering for the WIP4 project at the Holt property.
 - e. Discussion
12. Set time and place for next meeting – April 18, 2023, at 9:30 am at 435 Hamill Road, Indiana
13. Adjournment