

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, April 18, 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
April 18, 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: Blacklick Creek Watershed Association \$100; Donald Bothell \$50; Ken Sink Chapter of Trout Unlimited \$100; Keller Engineers \$125; Elderton State Bank \$50; Evergreen Conservancy \$100
 - d. Action Items
 - i. Approve consulting with Total Asphalt Management Systems for Concrete Seal of concrete sidewalks in the amount of \$1,930.
 - ii. Approve consulting with Total Asphalt Management Systems for Parking Lot Restriping and asphalt patch in the amount of \$1,256.
 - iii. Approve selection of Emily Himes for 300-hour summer AmeriCorps Garden Coordinator position and Joshua Merichko for 300-hour summer AmeriCorps Water Monitoring Specialist position.
 - iv. Award contract for WIP 4 Streambank Stabilization Project – bid opening is prior to the board meeting.
 - v. Approve ACAP Application for Harry Holt (WIP 4 Streambank Stabilization Project) to cover any difference in cost between lowest responsible bidder and available WIP 4 grant funds.
 - vi. Approve Contracts for PACD mini grants for manure/nutrient management plans as an omnibus action.
 1. Mahoning Creek Farm. Nutrient Management Plan \$1,500
 2. Dave and Melissa George Manure Management Plan: \$400
 3. Brad Overdorff Manure Management Plan: \$400
 4. Tyler Overdorff Manure Management Plan: \$400
 5. Leo Bernard Manure Management Plan and Ag E&S Plan: \$800
 6. Ron Davis Nutrient Management Plan: \$1500

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e. Discussion

- i. Review Strategic Action Plan Progress and Approve Updates
- ii. Discussion on District Truck

12. Set time and place for next meeting – May 16, 2023, at 9:30 am at 435 Hamill Road, Indiana

13. Adjournment