

Chairperson Hess called the meeting of the Indiana County Conservation District to order on Tuesday, March 7, 2023, at 9:31 am at 435 Hamill Road in Indiana. Other Directors present were Craig Andrie, Richard Stumpf, and Aaron Simpson. Directors absent: Janis Long, Barbara Peace, and Gregg VanHorn. The directors attended virtually.

Also present: Douglas Beri Jr. – Executive Director, Tammie Robinson – Administrative Assistant, Alexis Shank – Agriculture Conservation Assistance Program (ACAP) Coordinator, Cindy Rogers - Associate Director.

PUBLIC COMMENTS – none

NEW BUSINESS

Andrie moved to approve a resolution for ICCD to apply for an NACD Urban Agriculture Conservation Grant, second by Stumpf, motion carried.

Andrie moved to approve ICCD to hire Team Ag, Red Barn, and/or Herbert, Rowland, & Grubic, Inc., or any other approved State Conservation Commission or USDA Natural Resources Conservation Service 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, second by Stumpf, motion carried.

Stumpf moved to approve ICCD ACAP engineering policy as presented, second by Andrie, motion carried.

The next Conservation District Board of Directors meeting will be held Tuesday, March 21, 2023, at 9:30 am at 435 Hamill Road, Indiana, PA 15701. The meeting adjourned at 9:43 am.

Respectfully submitted,

Tammie L. Robinson
Administrative Assistant