

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, May 16, 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
June 20, 2023

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Guests
4. Public Comment Period
5. Consent Agenda (Minutes, Treasurer's Reports, Correspondence, DEP Programs Reports, Staff Reports) – requires a vote.
6. Payment of Bills
7. Associate Director Reports
8. Field Representative Report
9. Reports from Cooperating Agencies (NRCS, Penn State Extension, PA Fish and Boat Commission; Friends of ICCD)
10. Committee Reports
 - a. ACAP Committee
11. Old Business
12. New Business
 - a. Nutrient Management Plans under review – Mahoning Creek Farm, Brookside Dairy, Tomb Farm (Russick/Matlin)
 - b. Nutrient Management Plans for action – none
 - c. Donations for the Envirothon Education Fund: - none
 - d. Action Items
 - i. Approve DGLVR items:
 1. Approve contract with SCC for 5 Year DGLVR funding, July 1, 2023 through June 30, 2028 (Beri)
 2. Approve contract amendment DR2212 Braughler Road contract for \$13,000 (23%) to paver place DSA (Russick)
 - ii. Ratify Chairperson execution of Contract with Tri-County Workforce Investment Board to hold an Agricultural Training Summer Camp for high school students in the amount of \$12,105. – was time sensitive. (Beri)
 - iii. Approve PACD Manure/Nutrient Management Plan Mini-grants:
 1. Kevin, Keith, and Shane George Nutrient Management Plan - \$2,540 (Shank)
 2. William Snyder Nutrient Management Plan - \$1,500 (Shank)
 - iv. ICCD Cover Crop Program
 1. Set aside \$10,000 of ACAP project funds to establish an Indiana County Cover Crop Program. (Shank)
 2. Approve Cover Crop Seed stipend application and requirements. (Shank)

- v. Approve modified ranking criteria for ACAP projects. (Shank)
 - vi. Approve ACAP Committee Recommended Grant Applications (Shank)
 - 1. Tyler Overdorff - \$78,141.94
 - 2. Dave and Melissa George - \$237,835
 - 3. Aaron Simpson – Amount TBD
 - vii. Approve contract extension for Stewart Fencing on Ed Warren Project to July 31, 2023.
 - viii. Approve applying for Growing Greener Watershed Specialist Grant of \$50,250
 - ix. Approve entering grant contract with Keep Pennsylvania Beautiful for \$10,000 to support the Community Compost Education and Food Waste Reduction project.
- e. Discussion
13. Set time and place for next meeting – July 18, 2023, at 9:30 am at 435 Hamill Road, Indiana
14. Adjournment