The Indiana County Conservation District will hold a special Board of Directors meeting on <u>Thursday</u>, July 6, 2023, at 8:30 am virtually VIA Microsoft Teams

*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 July 6, 2023

- 1. Call to Order
- 2. Introduction of Guests
- 3. Public Comment Period
- 4. New Business
 - a. Action Items
 - i. Per request of County Commissioners, provide a recommendation from the ICCD Board of Directors for them to appoint Cindy Rogers to fill the remainder of Rick Stumpf's term.
 - ii. Approve Nutrient Management Program Delegation Funding Application
 - iii. Approve entering grant contract with the National Association of Conservation Districts for the Linking the Food System: Soil Health, Management, Economic Viability, and Food Security Technical Assistance Grant in the amount of \$39,955
- 5. Adjournment