

Chairperson Sherene Hess called a special meeting of the Indiana County Conservation District to order on Thursday, July 6, 2023, at 8:34 am at 435 Hamill Road in Indiana. Other Directors present virtually were Janis Long, Barbara Peace, Aaron Simpson and Gregg VanHorn. Directors absent: Craig Andrie

Also present: Douglas Beri Jr. – Executive Director and Tammie Robinson – Administrative Assistant.

PUBLIC COMMENT - none

NEW BUSINESS

Peace moved to provide a recommendation from the ICCD Board of Directors for the Indiana County Board of Commissioners appoint Cindy Rogers to fill the unexpired term of Rick Stumpf until December 31, 2023, per a request from the Indiana County Commissioners, second by Long, motion carried.

Long moved to approve the annual Nutrient Management Program Delegation Funding Application in the amount of \$20,000, second by VanHorn, motion carried.

Peace moved to approve entering into a 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 50, second by Long, motion carried.

The next Conservation District Board of Directors meeting will be held Tuesday, July 18, 2023, at 9:30 am at 435 Hamill Road, Indiana, PA 15701. The meeting adjourned at 8:41 am.

Respectfully submitted,

Tammie L. Robinson
Administrative Assistant