

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, August 15, 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
August 15, 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. Auditor Report/Presentation of 2022 Audit Findings
7. Payment of Bills
8. Associate Director Reports
9. Field Representative Report
10. Reports from Cooperating Agencies (NRCS, Penn State Extension, PA Fish and Boat Commission; PA Game Commission; Friends of ICCD, PA DEP Vector Management)
11. Committee Reports
 - a. DGLVR QAB
 - b. Personnel Committee
 - c. ACAP Committee
12. Old Business
13. New Business
 - a. Nutrient Management Plans under review – none
 - b. Nutrient Management Plans for action – Brookside Dairy, Tomb Farm (Russick)
 - c. Donations for the Envirothon Education Fund: - none
 - d. Action Items
 - i. Accept Lee Letter of Resignation.
 - ii. Approve CDFAP application for funding for District Manager, E&S Technician and ACT positions. (Robinson)
 - iii. Approve DGLVR QAB Recommendations as an Omnibus Action: (Russick)
 1. Adding a “Pre-construction Site Meeting Policy” to the QAB Standards and Administrative Policy.
 2. FY 23-24 Dirt/Gravel Projects: Green Township: Railroad St. \$33,481, Green Township: Vanderbilt St. \$12,175, Rayne Township: Blystone Rd. Phase 1 \$79,306 and Phase 2 \$51,360 (totaling \$130,666), East Mahoning Township: Black Road \$76,811, East Mahoning Township: Steele Rd. Phase 1 \$109,440, and West Mahoning Township: Griffith Road \$50,723.00, with Grant Township: Snyder Rd \$32,189.00 contingent on funds available
 3. FY23-24 Low Volume Project: Buffington Township: South Factory Hollow Rd \$131,597

- iv. Approve ACAP Committee Recommendations: (Shank)
 - 1. Award two program grants if recommended by the ACAP Committee for Leo Bernard (\$240,909.45) and Lone Oak Farm (\$242,779.31).
 - 2. Approve policy (if recommended by the ACAP Committee) to set up jointly named escrow accounts for ACAP advancement of funds.
 - 3. Approve policy for remaining ACAP funds (if recommended by the ACAP Committee).
 - v. Discussion/Approval of position description for Vacant District Educator position and authorization to advertise to fill vacancy. (Beri)
 - vi. Ratify Personnel Committee selection of Blake Mauthe for the Watershed Project Coordinator and Allison Smith for the Conservation Coordinator AmeriCorps positions. (Beri)
- e. Discussion
14. Set time and place for next meeting – September 19, 2023, at 9:30 am at 435 Hamill Road, Indiana
15. Adjournment