

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, September 19, 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 AGENDA
September 19, 2023

1. Call to Order
2. Introduction of Guests
3. Public Comment Period
4. Consent Agenda (Minutes, Treasurer's Reports, Correspondence, DEP Programs Reports, Staff Reports)
5. Payment of Bills
6. Associate Director Reports
7. Field Representative Report
8. Reports from Cooperating Agencies (NRCS, Penn State Extension, Friends of ICCD)
9. Committee Reports
10. Old Business
11. New Business
 - a. Nutrient Management Plans under review – None
 - b. Nutrient Management Plans for action – None
 - c. Donations – Indiana Garden Club, \$500, Envirothon Grant Fund.
 - d. Action Items
 - i. Approve 2023 PA Municipal Retirement System annual Minimum Municipal Obligation of \$18,923.
 - ii. Approve hiring Aislinn Slaugenhaupt for Conservation Program Specialist (Education Focus).
 - iii. Approve PACD Ag Plan Reimbursement Grants for Chris Stewart @ \$400 and Gregg Van Horn at \$800.
 - iv. Approve two cover crop seed stipend applications for Dave and Melissa George at \$500 and the Indiana Community Garden at \$100.
 - v. Approve using Handyman for Hire to install a couple outlets and run heat tape on the condensing lines for the attic furnace units.
 - vi. DGLVR items:
 1. Approve Dirt & Gravel Road Grant for Cherry Tree Borough, High Street Project for \$67,728.
 2. Approve Contract amendment DR2104 Green Township, Pear Road for \$44,105.00 (31%) for contract total of \$188,201.
 - e. Discussion
 - i. xxxxx
12. Set time and place for next meeting – October 17, 2023, at 9:30 am at 435 Hamill Road, Indiana
13. Adjournment