

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
October 17, 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 – \$75 in cash from Apple Fest Donation Jar.
 - d. Action Items
 - i. Approve Aaron Simpson and Janis Long to sign checks for all ACAP participant escrow accounts being established with Elderton State Bank.
 - ii. Approve entering into Collective Impact Initiative Working Group MOU.
 - iii. Approve sending RFP for new Solicitor
 - iv. Approve contract w/Stewart Fencing for site prep, walkway and ground post installation for high tunnel, and educational signs installation for \$4,400.
 - v. Approve cancelling order of Toyota RAV4 Hybrid from Colonial Toyota.
 - vi. ACAP Items:
 1. Approve new contract amount for Brad Overdorff \$234,950
 2. Approve new ranking for ACAP applications
 3. Approve committee recommendation to subdivide applications into three categories: mini under \$50,000, small \$50,000-\$150,000, large \$150,000-\$250,000. Remaining funds will be divided between 3 categories and applications will be ranked only against those in the same category.
 - vii. DGLVR items:
 1. Approve Dirt & Gravel Contract amendment for DR2208 Green Township, Redwood Road for \$2,974.44 (25%) for 2 additional cross pipes (grant total of \$14,784.44).
 2. Approve Dirt & Gravel Contract for Rayne Township, Keslar Road Project for \$89,650 with 50% cash advance for \$44,825. Project was recommended by QAB December 2022 as funds were available – currently funds are available for this project.
 3. Approve revised Dirt & Gravel Contract for DR2305 Rayne Township, Blystone Road Project for \$80,375 with 50% cash advance for \$40,187. Project was recommended by QAB July 2023 but needed minor revisions, grant award increased from \$79,306.
 4. Approve revised Dirt & Gravel Contract for DR2306 Rayne Township, Blystone Road Project for \$59,462 with 50% cash advance for \$29,731. Project was recommended by QAB July 2023 but needed minor revisions, grant award increased from \$51,360.
 - e. Discussion
12. Set time and place for next meeting –November 21, 2023, at 9:30 am at 435 Hamill Road, Indiana
13. Adjournment