

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, January 16, 2024, 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](mailto:info@iccdpa.org) for a meeting link.

Indiana County Conservation District  
Regular Board Meeting Agenda  
January 16, 2024

1. Call to Order
2. Pledge of Allegiance
3. Administer Oath to New Board Appointees (Hess, Simpson)
4. Introduction of Guests
5. Public Comment Period
6. Election of Officers
7. Consent Agenda (Minutes, Treasurer's Reports, Correspondence, DEP Programs Reports, Staff Reports) – requires a vote.
8. Payment of Bills
9. Associate Director Reports
10. Field Representative Report
11. Reports from Cooperating Agencies (NRCS, Penn State Extension, PA Fish and Boat Commission; PA Game Commission; Friends of ICCD)
12. Committee Reports
13. Old Business
14. New Business
  - a. Nutrient Management Plans under review – none
  - b. Nutrient Management Plans for action – none
  - c. Donations for the Envirothon Education Fund: - none
  - d. Action Items
    - i. Appointment of 2024 Associate Directors for One Year Terms
    - ii. Action to Stop Simple IRA Contributions and File Associated IRS Paperwork - Beri
    - iii. Action to set 2024 PMRS Pension Contribution at 10% - Beri
    - iv. Finalize/Adopt 2024 Committees and Delegates - Beri
    - v. Discussion and Action to select 2024-2025 District Solicitor – Beri
  - e. Discussion
    - i. Farmland Preservation – Hess
    - ii. Watermarks Online Video Premier – January 18<sup>th</sup> @ 11:00am – Beri
15. Set time and place for next meeting – February 20, 2024 at 9:30 am at 435 Hamill Road, Indiana
16. Adjournment