

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, February 20, 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 for a meeting link.

Indiana County Conservation District
Regular Board Meeting Agenda
February 20, 2024

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. Payment of Bills
7. Associate Director Reports
8. Field Representative Report
9. Reports from Cooperating Agencies (NRCS, Penn State Extension, PA Fish and Boat Commission; PA Game Commission; Friends of ICCD)
10. Committee Reports
11. Old Business
12. New Business
 - a. Nutrient Management Plans under review – none
 - b. Nutrient Management Plans for action – none
 - c. Donations for the Envirothon Education Fund: - Evergreen Conservancy, \$100
 - d. Action Items
 - i. ACAP Items
 1. Approve amended ACAP Statement of Policy.
 2. Approve Allocation Method for Remaining Project Funds.
 3. Approve using Assignment of Payments Form instead of Escrow Accounts.
 4. Approve \$56,705.60 Payment to Chris Stewart for Completion of Tyler Overdorff ACAP Project.
 - ii. DGLVR Items
 1. Approve QAB recommended DG project grant award, Grant Township Burns Road for \$46,949.
 - iii. Approve MOU with Watersmith Guild for use of Cubicle for AmeriCorps Member for First Waves Coordination.
 - iv. Approve Grant Contract for DEP AMD/AML Grant for the Bear Run South project in the amount of \$179,162.25.
 - v. Accept Shank letter of resignation from full-time position, effective April 1, 2024.
 - vi. Appoint James Rickard to the Friends of the Indiana County Conservation District Board.
 - vii. Decision on completing farm inspections for Farmland Preservation Board.
 - e. Discussion

13. Set time and place for next meeting – March 19, 2024, at 9:30 am at 435 Hamill Road, Indiana
14. Adjournment