

The Indiana County Conservation District will hold a special meeting of the Board of Directors via Microsoft Teams.

\*If interested in joining, please contact ICCD at [info@iccdpa.org](mailto:info@iccdpa.org) for a meeting link/call-in information.

Indiana County Conservation District  
Special Board Meeting Agenda  
February 29, 2024

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Guests
4. Public Comment Period
5. New Business
  - a. Action Items
    - i. Approve Grant Contract with DCED for Canopy Walk Development project in the amount of \$60,550.
    - ii. Approve quote from BR Electric and Audio Visual of Indiana, PA to replace non-function AV equipment in education center for \$5,995.
    - iii. Approve Loan Agreement in the amount of \$117,363 with JARI through the Penelec Sustainable Energy Fund for the upfront costs of the Solar Panel Installation.
6. Adjournment