



Pike County Conservation District

AGENDA

Regular Monthly Meeting

Monday, August 11, 2025 – 9:00 AM

Pike County Conservation District Office, 556 Route 402, Blooming Grove

Pike County Conservation District is committed to the long-term stewardship and balanced use of Pike County's natural resources.

We accomplish this through technical assistance, regulatory oversight, education and partnership.

Meeting will be held via Zoom & in person – see website

- I. Call to order – Pledge of Allegiance – Introductions
- II. Public Comment on Agenda Items
- III. Action on Minutes of July 21, 2025, meeting (*vote*)
- IV. Financial Report (review/file subject to audit)
- V. Correspondence Report
- VI. District Manager Report
- VII. OLD BUSINESS
 - Wildlife Leadership Academy Request for Scholarship Funding (*vote*)- Tara Burnham, District Manager
- VIII. NEW BUSINESS
 - 2024 District Audit (*vote*)- Stephen Rock
 - Energy Audit Summary Report- Lisa Dolci, Administrative Manager
 - Transfer from Operating Account to UGW Fund (*vote*)- Tara Burnham, District Manager
 - Financial Accounts, Policies, & Procedures Updates (*vote*)- Tara Burnham, District Manager
 - CDFAP UGW Allocation Worksheet (*vote*)- Tara Burnham, District Manager
 - 2025 Fund Analysis (*vote*)- Tara Burnham, District Manager
 - Stonehaven Hill ACAP Application (*vote*)- Ellen Enslin, Program Manager
- IX. PACD Update
- X. Cooperating Agency and Other Organization Reports
- XI. Public/Press Questions
- XII. Executive Session
- XIII. Adjourn

NEXT MEETING: MONDAY, September 15, 2025, at 9:00 am.

Immediately following the September Board meeting, we will be doing the road cleanup along Route 402, and then we will have lunch!