

AGENDA

Regular Monthly Meeting Monday, August 21, 2023 - 9:00 AM Pike County Conservation District Office, Route 402, Blooming Grove

Pike County Conservation District is committed to the long-term protection and sustainable use of Pike County's natural resources. We accomplish this through partnership, education, technical assistance, planning, enforcement, and leadership.

Meeting will be done VIA ZOOM – see email and website

I	Call to order – Pledge of Allegiance – Introductions
II	Public Comment on Agenda Items
Ш	Action on Minutes of July 17, 2023, meeting (vote)
IV	Financial Report (review/file subject to audit)
V	Correspondence Report
VI	Conservation District Consultant Report
VII	OLD BUSINESS/COMMITTEE REPORTS
	District Manager Search Committee – Kelly Stagen
1/111	NEW/ BLISINESS

VIII

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- 2022 District Audit Michele Long
- 2023 Fund Analysis Michele Long
- Fees for Services Policy Update Michele Long
- District Insurance coverage Michele Long
- Χ PACD Update
- ΙX Cooperating Agency and Other Organization Reports
- Χ **Public/Press Questions**
- ΧI **Executive Session**

Adjourn

NEXT MEETING: MONDAY, September 18, 2023, at 9:00am.