



Pike County Conservation District

AGENDA

Regular Monthly Meeting

Monday, December 15, 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 Teams & in person – see website

- I. Call to order – Pledge of Allegiance – Introductions
- II. Public Comment on Agenda Items
- III. Action on Minutes of November 24, 2025, meeting (*vote*)
- IV. Financial Report (review/file subject to audit)
- V. Correspondence Report
- VI. District Manager Report
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - Appoint Nominating Committee – Board Chairman, Scott Savini
 - Board Approval of Commissioner Appointment – Board Chairman, Scott Savini
 - 2026 Board Meeting Schedule (*vote*) – Tara Burnham, District Manager
 - 2026 District Action Plan (*vote*) – Tara Burnham, District Manager
 - Unconventional Gas Well (UGW) Fund Transfer (*vote*) – Tara Burnham, District Manager
 - Clean Water Fund Transfer to Operating Account - Tara Burnham, District Manager
 - Transfer from Conservation Fund (*vote*)- Tara Burnham, District Manager
 - Staff Classification System Updates (*vote*)- Tara Burnham, District Manager
 - Water Quality Contract with Mike Bilger for 2026 (*vote*) – Watershed Specialist, Madelyn Garcia
- IX. PACD Update
- X. Cooperating Agency and Other Organization Reports
- XI. Public/Press Questions
- XII. Executive Session
- XIII. Adjourn

NEXT MEETING: MONDAY, January 26, 2025, at 9:00 am.