



Pike County Conservation District

AGENDA

Reorganization and Regular Monthly Meeting
Monday, December 17, 2018 at 9:00am

Pike County Conservation District Office, Route 402, Blooming Grove

- I Call to order – Pledge of Allegiance – Introductions
- II Public Comment on Agenda Items
- III Action on Minutes of November 13, 2018 meeting (*vote*)
- IV Financial Report (review/file subject to audit)
- V Correspondence Report
- VI Executive Director Report
- VII OLD BUSINESS/Committee Reports
 - Strategic Planning Committee – 2019 Action Plan
 - Appoint Nominating Committee – Board Chairman Scott Savini
- VIII NEW BUSINESS
 - 2019 Education Plan – Krista Gromalski
 - 2019 Budget – (*vote*) – Michele Long
 - 2019 Board Meeting Schedule (*vote*) – Michele Long
 - Aquatic Resource Consulting 2019 Working Agreement (*vote*)– Michele Long
 - Right to Know Policy Updates (*vote*) – Krista Gromalski
- IX PACD Update
- X Cooperating Agency and Other Organization Reports
- XI Public/Press Questions
- XII Executive Session
- XIII Adjourn

NEXT MEETING: Tentatively for January 22, 2019 9:00am