



# Pike County Conservation District

## AGENDA

Reorganization and Regular Monthly Meeting  
Tuesday, February 19, 2019 – 9:00 AM

Pike County Conservation District Office, Route 402, Blooming Grove

- I Call to order – Pledge of Allegiance – Introductions
- II Public Comment on Agenda Items
- III Oath of Office District Director Ken Coutts administered by Commissioner Schmalzle
- IV Action on Minutes of January 22, 2019 meeting (*vote*)
- V Financial Report (review/file subject to audit)
- VI Correspondence Report
- VII Executive Director Report
- VIII OLD BUSINESS/Committee Reports
- IX NEW BUSINESS
  - Roles and responsibilities of the District Board – Shane Kleiner, DEP
  - District Board Standard Operating Procedures – revision (*vote*) – Michele Long
- X PACD Update
- XI Cooperating Agency and Other Organization Reports
- XII Public/Press Questions
- XIII Adjourn

**NEXT MEETING: MONDAY, MARCH 18, 2019 at 9:00am.**