

## AGENDA Regular Monthly Meeting Monday, July 15, 2024 – 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 & in person – see email and website

- I Call to order Pledge of Allegiance Introductions
- II Public Comment on Agenda Items
- III Action on Minutes of June 17, 2024, meeting (vote)
- IV Financial Report (review/file subject to audit)
- V Correspondence Report
- VI District Manager Report
- VII OLD BUSINESS/COMMITTEE REPORTS
  - Letter of Support- 2024 for PACD's Growing Greener Grant Application for the Conservation Reserve Enhancement Program- Tara Burnham, District Manager
  - Watershed Specialist Mini Grant- Rachael Marques, Watershed Specialist
  - ACAP project contract- Vanderbeek Farm, Michael Mancino- Ellen Enslin, Program Manager
- VIII NEW BUSINESS
  - Memorialize Sign On for Letter to the General Assembly from the PA Farm Bureau- Tara Burnham, District Manager
  - PCCD Liability Release Form (vote)- Tara Burnham, District Manager
  - Dirt and Gravel Road project contract, Brooks Cabin Road, Pike County (vote)-Ellen Enslin
  - DEP Courier Drop Off Location- Rachael Marques, Watershed Specialist
- IX PACD Update
- X Cooperating Agency and Other Organization Reports
- XI Public/Press Questions
- XII Executive Session
- XIII Adjourn

## NEXT MEETING: MONDAY, August 19, 2024, at 9:00 am