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AGENDA

Regular Monthly Meeting

Monday, June 27, 2022– 11:30 AM

Grey Towers National Historic Site, 151 Grey Towers Drive, Milford, PA 18337

*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 May 16, 2022 meeting *(vote)*

##### IV Financial Report (review/file subject to audit)

##### V Correspondence Report

##### VI Executive Director Report

VII OLD BUSINESS/COMMITTEE REPORTS

* Communications & Outreach ad hoc committee
* Operating Account – Michele Long
* 2021 PCCD Environmental Education Grant – Wallenpaupack composting presentation
* Milford Wellhead Ordinance updates – Michele Long

##### VIII NEW BUSINESS

* 2022 PCCD Environmental Education Grants (vote) – Devan George
* Conservation District letter to State Conservation Commission re: proposed Nutrient Management/Manure Management Delegation agreement – Michele Long
* Dirt, Gravel, and Low Volume Road Quality Assurance Board meeting updates – Kelly Stagen/Ellen Enslin

IX PACD Update

#####  X Cooperating Agency and Other Organization Reports

XI Public/Press Questions

XII Executive Session

XIII Adjourn

NEXT MEETING: MONDAY, July 18, 2022, at 9:00am.