



# Pike County Conservation District

## AGENDA

### Regular Monthly Meeting

Monday, June 16, 2025 – 9:00 AM

Pike County Conservation District Office, 556 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 held via Zoom & in person – see website**

- I. Call to order – Pledge of Allegiance – Introductions
- II. Public Comment on Agenda Items
- III. Action on Minutes of May 19, 2025, meeting *(vote)*
- IV. Financial Report (review/file subject to audit)
- V. Correspondence Report
- VI. District Manager Report
- VII. OLD BUSINESS
  - PCCD Environmental Education Grants 2025 update- Tara Burnham, District Manager
- VIII. NEW BUSINESS
  - Fairview Lake PALMS Mini Grant Application *(vote)*- Rachael Marques, Watershed Specialist
  - LWWMD Growing Greener Grant Letter of Support *(vote)*- Rachael Marques, Watershed Specialist
  - PCCD Fee Schedule *(vote)*- Tara Burnham, District Manager
  - Comp Time Policy *(vote)*- Tara Burnham, District Manager
  - Bailment Agreement *(vote)*- Tara Burnham, District Manager
  - Update PCCD Mission Statement *(vote)*- Tara Burnham, District Manager
  - 2025 Strategic Plan *(vote)*- Tara Burnham, District Manager
  - Project Management Tool *(vote)*- Tara Burnham, District Manager
- IX. PACD Update
- X. Cooperating Agency and Other Organization Reports
- XI. Public/Press Questions
- XII. Executive Session
- XIII. Adjourn

**NEXT MEETING: MONDAY, July 21, 2025, at 9:00 am.**