



# Pike County Conservation District

**AGENDA - Regular Monthly Meeting  
Monday, October 21, 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 August 19, September 23, and September 27, 2024, meetings (*vote*)
- IV Financial Report (review/file subject to audit)
- V Correspondence Report
- VI District Manager Report
- VII OLD BUSINESS/COMMITTEE REPORTS
  - New Dime Bank credit card to replace current Bank of America credit card- Tara Burnham, District Manager
  - Jeep Replacement- Tara Burnham, District Manager
  - Memorialize: Audit update (*vote*)- Tara Burnham, District Manager
- VIII NEW BUSINESS
  - District Director Oath of Office for Jo Ann Rose- Commissioner Schmalzle
  - Fee Waiver Request from Pike County Commissioners for E&S Plan (*vote*)- Tara Burnham, District Manager
  - Right to Know Request proposed policy updates (*vote*)- Tara Burnham, District Manager
  - Employee Credit Card Policy (*vote*)- Tara Burnham, District Manager
  - Dirt, Gravel, & Low Volume Road QA/QC Results- Tara Burnham, District Manager
  - 2024-2025 Strategic Planning Grant for Conservation Districts- Tara Burnham, District Manager
  - Streamlining Permit for Economic Expansion and Development (SPEED) program updates- Tara Burnham, District Manager
  - Letter of Support for Lackawaxen River Conservancy (*vote*)- Tara Burnham, District Manager
  - Letter of Support to the PA General Assembly for Dirt, Gravel, and Low Volume Road Funding (*vote*)- Tara Burnham, District Manager
  - Dirt and Gravel Road Contract Amendment-Panther Brook Road, Shohola Township, Time extension and contract amount increase (*vote*) – Ellen Enslin, Program Manager
  - Pennsylvania Outdoor Corps Young Adult Job Shadow Request (*vote*)- 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, November 25, 2024, at 9:00 am**

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