



Pike County Conservation District

AGENDA

Regular Monthly Meeting

Monday, August 19, 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 July 15, 2024, meeting (*vote*)
- IV Financial Report (review/file subject to audit)
- V Correspondence Report
- VI District Manager Report
- VII OLD BUSINESS/COMMITTEE REPORTS
- VIII NEW BUSINESS
 - Fee Waiver Request from Lehman Township for E&S Plan (*vote*)- Tara Burnham, District Manager
 - New Dime Bank credit card to replace current Bank of America credit card (*vote*)- Tara Burnham, District Manager
 - 2023 District Audit (*vote*)- Tara Burnham, District Manager
 - 2024 Fund Analysis (*vote*)- Tara Burnham, District Manager
 - Jeep Replacement Options (*vote*)- Tara Burnham, District Manager
 - PCCD Conservation Achievement Awards (*vote*)- Emily Mansfield, Communications Coordinator
- IX PACD Update
- X Cooperating Agency and Other Organization Reports
- XI Public/Press Questions
- XII Executive Session
- XIII Adjourn

NEXT MEETING: MONDAY, September 23, 2024, at 9:00 am