



Pike County Conservation District

AGENDA

Monday, December 18, 2023 – 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 November 13, 2023, 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
 - Appoint Nominating Committee – Board Chairman, Scott Savini
 - Board Approval of Commissioner Appointment – Board Chairman, Scott Savini
 - New Nominating Organization (vote) – District Manager, Tara Mlodzienski
 - 2024 Board Meeting Schedule (vote) – District Manager, Tara Mlodzienski
 - 2024 District Action Plan – 2023 updates (vote) – District Manager, Tara Mlodzienski
 - Water Quality Contract with Mike Bilger for 2024 (vote) – Watershed Specialist, Rachael Marques
 - Surface Water Quality Report for 2023 – Watershed Specialist, Rachael Marques
 - Draft 2024 Budget – District Manager, Tara Mlodzienski
 - Unconventional Gas Well (UGW) Fund Transfer for Staff Retention (vote) – District Manager, Tara Mlodzienski
 - Clean Water Fund Transfer to Operating Account - District Manager, Tara Mlodzienski
 - PACD Policy on Proposed Amendment to the Clean Streams Law (vote) – Kelly Stagen
- IX PACD Update
- X Cooperating Agency and Other Organization Reports
- XI Public/Press Questions
- XII Executive Session
- XIII Adjourn

NEXT MEETING: TENTATIVE MONDAY, January 22, 2024, 9:00am

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