



Pike County Conservation District

AGENDA - Regular Monthly Meeting

Monday, December 16, 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 November 25, 2024 meeting (*vote*)
- IV Financial Report (review/file subject to audit)
- V Correspondence Report
- VI District Manager Report
- VII OLD BUSINESS/COMMITTEE REPORTS
 - Streamlining Permit for Economic Expansion and Development (SPEED) program updates- Tara Burnham, District Manager
- VIII NEW BUSINESS
 - Appoint Nominating Committee – Board Chairman, Scott Savini
 - Board Approval of Commissioner Appointment – Board Chairman, Scott Savini
 - 2025 Board Meeting Schedule (*vote*) – Tara Burnham, District Manager
 - 2024-2025 Strategic Planning Grant for Conservation Districts (*vote*)- Tara Burnham, District Manager
 - 2025 District Action Plan – 2024 updates (*vote*) – Tara Burnham, District Manager
 - Unconventional Gas Well (UGW) Fund Transfer for Staff Retention (*vote*) – Tara Burnham, District Manager
 - Clean Water Fund Transfer to Operating Account - Tara Burnham, District Manager
 - Draft 2025 Budget (*vote*)- Tara Burnham, District Manager
 - Transfer from Conservation Fund (*vote*)- Tara Burnham, District Manager
 - Transfer from UGW Fund (*vote*)- Tara Burnham, District Manager
 - Employee Credit Card Policy Updates (*vote*)- Tara Burnham, District Manager
 - Fee Waiver Request from Shohola Township (*vote*)- Tara Burnham, District Manager
 - Fee Waiver Request from Greene Township (*vote*)- Tara Burnham, District Manager
 - Water Quality Contract with Mike Bilger for 2024 (*vote*) – Watershed Specialist, Rachael Marques
- IX PACD Update
- X Cooperating Agency and Other Organization Reports
- XI Public/Press Questions
- XII Executive Session
- XIII Adjourn

NEXT MEETING: MONDAY, January 27, 2025, at 9:00 am

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