

## **AGENDA**

## Regular Monthly Meeting Monday, March 17, 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 February 24, 2025, meeting (vote)
- IV. Financial Report (review/file subject to audit)
- V. Correspondence Report
- VI. District Manager Report
- VII. OLD BUSINESS
  - PACD Voting Delegate Designation Form Updates (vote)- Tara Burnham, District Manager

## VIII. NEW BUSINESS

- Agriculture Conservation Assistance Program Policy Updates (vote)- Tara Burnham,
   District Manager
- Flexible Scheduling Policy and Procedure (vote)- Tara Burnham, District Manager
- Pennsylvania Environmental Council C2P2 Grant Application Letter of Support (vote)-Tara Burnham, District Manager
- Policy Manual (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, April 21, 2025, at 9:00 am.