



Pike County Conservation District

**AGENDA - Regular Monthly Meeting
Monday, November 25, 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 October 21, 2024 meeting (*vote*)
- IV Financial Report (review/file subject to audit)
- V Correspondence Report
- VI District Manager Report
- VII OLD BUSINESS/COMMITTEE REPORTS
 - Bank of America credit card- 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
- VIII NEW BUSINESS
 - Agricultural Conservation Assistance Program (ACAP)-Local Advisory Committee Name Change (*vote*)- Ellen Enslin, Program Manager
 - 2024-2025 Strategic Planning Grant for Conservation Districts (*vote*)- Tara Burnham, District Manager
 - Policy on Continuing Education and Training Updates (*vote*)- Tara Burnham, District Manager
 - Staff Classification System Updates (*vote*)- Tara Burnham, District Manager
- IX PACD Update
- X Cooperating Agency and Other Organization Reports
- XI Public/Press Questions
- XII Executive Session- Personnel Matters
- XIII Adjourn

NEXT MEETING: MONDAY, December 16, 2024, at 9:00 am