



Pike County Conservation District

AGENDA

Monday, September 20, 2021 – 9:00am

Pike County Conservation District office, Route 402, Hawley, PA

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 available via Zoom – link is available on the website.

- I Call to order – Pledge of Allegiance – Introductions
- II Public Comment on Agenda Items
- III Action on Minutes of August 16, 2021 meeting (*vote*)
- IV Financial Report (review/file subject to audit)
- V Correspondence Report
- VI Executive Director Report
- VII OLD BUSINESS/Committee Reports
- VIII NEW BUSINESS
 - Financial Accounts, Policies & Procedures Policy Update (*vote*)– Michele Long
 - Bluestone Blvd Low Volume Road Contract Extension (*vote*)- Chris Ingulli
 - QAB meeting updates/Bartleson Road Dirt and Gravel Road contract (*vote*)- Chris Ingulli
 - LWWMD Representative– Michele Long
- IX PACD Update
- X Cooperating Agency and Other Organization Reports
- XI Public/Press Questions
- XII Executive Session
- XIII Adjourn

NEXT MEETING: MONDAY, October 18, 2021 at 9:00am

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