



# Pike County Conservation District

## AGENDA

### Regular Monthly Meeting

Monday, September 23, 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 August 19, 2024, meeting (*vote*)
- IV Financial Report (review/file subject to audit)
- V Correspondence Report
- VI District Manager Report
- VII OLD BUSINESS/COMMITTEE REPORTS
  - New Dime Bank credit card to replace current Bank of America credit card- Tara Burnham, District Manager
  - Jeep Replacement- Tara Burnham, District Manager
  - Audit update- Tara Burnham, District Manager
- VIII NEW BUSINESS
  - Fee Waiver Request from Pike County Commissioners for E&S Plan (*vote*)- Tara Burnham, District Manager
  - Right to Know Request proposed policy updates (*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, October 21, 2024, at 9:00 am**

**Immediately following the October Board meeting, we will be doing the road cleanup along 402, and then we will have lunch!**