



Pike County Conservation District

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PIKE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING MINUTES Friday, September 27, 2024

The Board of Directors meeting was also held via Zoom Video Conference call.
Information regarding the conference call was posted on the District website.

ATTENDANCE:

Directors: Scott Savini, Kelly Stagen, Commissioner Ron Schmalzle, Ken Coutts, John Milliken

Associate Directors: Paul Ranello

Staff: Tara Burnham, Lisa Dolci

Cooperating Agency Representatives: None

Guests: None

Directors/Associate Directors Absent: Jay Morrow, Jo Ann Rose, Carole Linkiewicz

Scott Savini called the meeting to order at 9:06 am.

PUBLIC COMMENTS / QUESTIONS AGENDA ITEMS: None

NEW BUSINESS:

Audit updates (vote) – Tara Burnham, District Manager. There was an adjustment made to the audit regarding the funds for ACAP. We asked that funds for ACAP are listed as restricted, the same as the DGLVR funds. The following changes were made by the auditor: move ACAP funds from Cash and Cash Equivalents to Restricted Cash and Cash Equivalents. This also resulted in a change Restricted for Dirt, Gravel, Low Volume Road, and ACAP Programs Net Position and Unrestricted Net Position. The auditor realized he had not previously reduced the Restricted for Dirt, Gravel, Low Volume Road, and ACAP Programs by the amount of Unearned Revenue so he made that change as well. Additional changes were to update amount of Restricted Cash and Cash Equivalents in Note 3 and updating the Management Discussion and Analysis for all changes. Ken Coutts made a motion to approve the changes as listed. Kelly Stagen seconded. Motion carried.

PUBLIC/PRESS QUESTIONS: None

ADJOURN: Kelly Stagen made a motion to adjourn the Board of Directors meeting. Ken Coutts seconded. The meeting was adjourned at 9:07 am.

Respectfully submitted,

Lisa Dolci, Board Secretary