



**BOARD OF DIRECTORS AGENDA**  
**August 3, 2022 12:00 noon**  
**Grill on the Hill Restaurant**  
**Wilmington Road, New Castle, PA 16101**

**Mission:** *The Lawrence County Conservation District is committed to the protection, stewardship and conservation of the County's natural resources to ensure a wise balance between the protection of the environment and the benefit of the landowners of the county.*

**12:00 noon**

**Public Comment Period**

**12:05**

**Adoption of the Consent Agenda:**

**CONSENT AGENDA: Minutes of July 6, 2022, Financial Report and Bills**

**12:10**

**Old Business**

- Nutrient Management delegation agreement update – final changes to required output measures (ROM).
- Ag Tech position.

**12:15**

**New Business**

- PACD SCC joint annual conference update.
- State Budget update.
- Update CDFAP funding request to allocate all funds.
- Pitney Bowes contract buyout.
- Slippery Rock Growing Greener grant final report update.
- Nature Camp update.

**12:20**

**Correspondence**

- Pasture Walk at Tom Perkins' Farm



- SCC Statement of Policy for the Conservation District Fund Allocations Program.
- Thank you note from McCready/Sentak family.

### **Conservation District Staff Reports**

- Mary will highlight activities of staff

**12:40**

### **Agency Reports**

**DIRECTORS: IF YOU CANNOT ATTEND THE MEETING, PLEASE CALL  
724-651 0539 AT LEAST TWO DAYS PRIOR TO THE MEETING DATE!**

