



**BOARD OF DIRECTORS AGENDA**  
**September 7, 2022 12:00 noon**  
**Grill on the Hill Restaurant**  
**Wilmington Road, New Castle, PA 16101**

**OR**  
**FREE CONFERENCE CALL**  
**DIAL 978 990 5000 ACCESS CODE 220160**

**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 August 3, 2022, Financial Report and Bills**

**12:10**  
**Old Business**

- Nutrient Management delegation agreement update.
- Vacant Ag Tech position update.
- Slippery Rock Growing Greener final grant report update.
- QuickBooks online update.
- CDFAP/UGW allocations update.
- Pitney Bowes buyout update.

**12:15**  
**New Business**

- Approval of salary changes.
- Approval of hiring/firing authority for Assistant District Manager.
- Director nominations.809



- Strategic Plan.
- Legislative Farm Tour.
- DEP NW Field Rep.

**12:20**

**Correspondence**

- ACAP

**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!**

