



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.
- Quickbooks online
- Strategic Plan



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.
- Clean Streams Fund

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!**

