



**BOARD OF DIRECTORS AGENDA**  
**October 5, 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 September 7, 2022, Financial Report and Bills**  
**Financial Report**

**12:10**  
**Old Business**  
- Agricultural Technician vacancy filled. Welcome Mitchell Whiting to the staff.  
- QAQC – October 12 and 13.  
- Strategic Plan.

**12:15**  
**New Business**  
- ACAP proposal comment period.  
- Summary of Management Summit.  
- Ag Encounter.  
- DGLVR Infrastructure match idea.  
- Retirement party for JoAnn.



**12:20**

**Correspondence**

- Lawrence County Board of Commissioners Recreational Improvement Grant Match Program.
- DEP Field Rep September Talking Points.
- Wilson Land and Cattle Co. field day.

**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!**

