



**BOARD OF DIRECTORS AGENDA**  
**December 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 November 2, 2022, Financial Report and Bills**

**12:10**  
**Old Business**  
- Strategic Plan – ongoing, deferred to January 2023  
- Party for JoAnn at the Courthouse on December 8<sup>th</sup>, 2-4 PM in the Commissioner's Meeting Room.

**12:15**  
**New Business**  
- QAQC report.  
- Mary to take JoAnn's slot on the PAD Legislative Committee.  
- ACAP Update.  
- Draft ACAP Checklist.  
- Formation of an ACAP review board.  
- Auto-pay of regular bills.



- Musser Notice of Termination.
- National Fish Passage Grant as match for DGLVR projects (with LC Planning Department).
- Request to waive review fee for New Castle Municipal Airport New Terminal Building Project.
- Annual luncheon update.
- Draft 2023 team sheet for review and approval.
- Reappointment of Dan Vogler to the Conservation District Board.
- Thank you card from JoAnn.

**12:20**

**Correspondence**

- DEP Field Rep December Talking Points.
- WPCAMR Information Page

**Conservation District Staff Reports**

- Mary will highlight activities of staff.

**12:40**

**Agency Reports**

**DIRECTORS: IF YOU CANNOT ATTEND THE MEETING, PLEASE CALL  
(724) 714-3276 AT LEAST TWO DAYS PRIOR TO THE MEETING DATE!**

