



BOARD OF DIRECTORS AGENDA

January 4, 2023 11:00 AM

Grace United Methodist

135 Decker Drive

Wilmington Road, New Castle, PA 16105

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.*

11:00 AM

Public Comment Period

11:05

Adoption of the Consent Agenda:

CONSENT AGENDA: Minutes of December 7, 2022, Financial Report and Bills

11:10

Old Business

- Strategic Plan – ongoing, deferred to early 2023
- Letter of intent for National Fish Passage Grant submitted.

11:15

New Business

- Updated team sheet.
- Quality Assurance Board update.
- ACAP delegation agreement.

11:30

Correspondence

- DEP Field Rep January Talking Points.



Conservation District Staff Reports

- Mary will highlight activities of staff.
- See attached reports.

11:45

Agency Reports

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

