



**BOARD OF DIRECTORS AGENDA**  
**February 1, 2023 12:00 Noon**  
**Grill on the Hill Restaurant**  
**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.*

**12:00 Noon**  
**Public Comment Period**

**12:05**  
**Adoption of the Consent Agenda:**  
**CONSENT AGENDA: Minutes of January 4, 2023, Financial Report and Bills**

**12:10**  
**Old Business**  
- Strategic Plan – ongoing  
- ACAP delegation agreement update

**12:15**  
**New Business**  
- Draft Parental Leave policy  
- Draft Associate Director policy  
- Board approval for DGLVR projects  
- Adoption of new accounting rules  
- PACD Executive Council update  
- State Ethics forms



**12:35**

**Correspondence**

- DEP Field Rep February Talking Points
- PACD annual report

**Conservation District Staff Reports**

- Mary will highlight activities of staff
- See attached reports

**12:50**

**Agency Reports**

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

