



BOARD OF DIRECTORS AGENDA
April 5, 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 March 1, 2023, Financial Report and Bills

12:10
Old Business
- Strategic Plan – ongoing
- State Ethics Forms

12:15
New Business
- ACAP Update
- Comcast Service Upgrade
- Venango County Solar review

12:35
Correspondence
- DEP Field Rep April Talking Points



- Updated Team Sheet (Don's new address and phone)
- Letter from PFM Asset Management re: Silicon Valley Bank Failure
- Agriculture Energy Efficiency Rebates
- Conservation District and PA Agency Ag Meeting updates
 - DEP
 - DCNR
 - SCC
 - NRCS (Northwest)

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!**

