



BOARD OF DIRECTORS AGENDA

May 3, 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 April 5, 2023, Financial Report and Bills

12:10

Old Business

- Strategic Plan – ongoing
- State Ethics Forms
- Comcast Service upgrade complete



New Business

- ACAP Update
- Becca Naber resignation
- Tree sale update
- Growing Greener grant round open
- Nutrient Management delegation agreement
- Audit

12:35**Correspondence**

- DEP Field Rep May Talking Points

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!**



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