

BOARD OF DIRECTORS AGENDA

July 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 June 7, 2023, Financial Report and Bills

12:10

Old Business

- Strategic Plan – ongoing

12:15

New Business

- Sandy Young Nutrient Management Plan – L Rush
- Administrative Assistance funds
- Agricultural Conservation Technician (ACT) five-year renewal
- ACAP project funding recommendation
- DGLVR Tech vacancy update
- DGLVR Project Update



12:35

Correspondence

- DEP Field Rep July 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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