

BOARD OF DIRECTORS AGENDA

August 2, 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 July 5, 2023, Financial Report and Bills

12:10

Old Business

- Strategic Plan – ongoing

12:15

New Business

- SCC/PACD Joint annual conference.
- Request for Mary to attend the 2023 Manager's conference on September 12 – 14.
- Worker's Comp insurance renewal
- PUC Unconventional Gas Well allocation received.
- 2022 Audit report.
- ACAP contract language.
- DGLVR Tech candidate recommendation and hiring.
- Norfolk Southern/Lawrence County grant to the CD.



- Copier maintenance agreement.

12:35

Correspondence

- USACE Special Public Notice
- Neshannock Township GP-6 for Emergency Plank Road repairs
- PA Dot issued GP-11 for work on East Washington Street Bridge.
- Beaver/Lawrence Legislative Farm Tour
- Black Fly suppression spraying
- I79 rest area closure in Plain Grove Township
- DEP Field Rep August 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!**

