



**BOARD OF DIRECTORS AGENDA**  
**September 6, 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 August 2, 2023, Financial Report and Bills**

**12:10**  
**Old Business**  
- Strategic Plan – ongoing.  
- Expiring Director's terms.

**12:15**  
**New Business**  
- Welcome Freddy Smith – new DGLVR Technician.  
- Upcoming outreach activities: Senior Expo, Castlewood Rod and Gun Club Family Day, Ellwood City Fall Festival.  
- Recycling old electronics.  
- Purchasing additional tick tools (200@ \$356.20 or 150 @\$270.88)  
- Website redesign.  
- Draft 2024 budget.  
- Draft Mini grant documents.  
- New cell phones and bill reduction.  
- Patterson Road Dirt and Gravel Roads project review for approval.



**12:35**

**Correspondence**

- DEP September Talking Points.
- U.S Ratings Downgrade by Fitch – PFM Asset Management.

**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!**

