

**BOARD OF DIRECTORS AGENDA**  
**November 1, 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:**

**12:10**  
**Old Business**  
- Strategic Plan – draft by December 2023.

**12:15**  
**New Business**  
- Mini grant applications for approval.  
- Adoption of GASB Statements 94, 96, 100, and 101.  
- 2023 CD Highlights page

**12:35**  
**Correspondence**  
- DEP November 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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