

**BOARD OF DIRECTORS AGENDA**

**October 4, 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 September 6, 2023, Financial Report and Bills**

**12:10**

**Old Business**

- Strategic Plan – ongoing.
- 2024 Budget.

**12:15**

**New Business**

- Mini grant update.
- Mini grant applications for approval.
- QuickBooks accounting assistance.
- County allocation request.
- Manager's Conference summary.

**12:35**

**Correspondence**

- DEP October Talking Points.
- Norfolk Southern Value Assurance Program



- PACD Monthly Rewind.
- PACD Front Page newsletter

**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!**

