

BOARD OF DIRECTORS AGENDA

December 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 November 1, 2023, Financial Report and Bills

12:10

Old Business

- Strategic Plan – Draft for review.
- Adoption of GASB Statement 101.

12:20

New Business

- Mini grant applications for approval.
 - Fortuna – Beehive, produce stand improvement, compost, topsoil etc. - \$5000
 - McConahy – small farm stand storage building, stone, seed, no till drill rental - \$5000
 - Bayuk – Apiary and bottling equipment - \$4700
 - Byers – Concrete pad, roof - \$5000 – completed (Sept)
 - Clark, E. - Livestock well filtration system, rock, and gabion baskets - \$5000
 - Clark, D. – Animal scale for Wilmington FFA – \$322.75
 - McDowell Farm – Spring watering station, sprayer filling. - \$5000
 - K & A McDowell – Spring revamp (Cistern, pipe, stone, stock tank) - \$5000
 - Wallace Farm – Stream crossing - \$4900



- Creative Lab Works – Groundwater flow simulator kits- education - \$4521.90
- Burdock Hill Farm - stone for around heavy use areas - \$5000
- Den-Be Farms – Concrete pad for high traffic area and fence line feeders - \$5000
- Venasco Farms – Equipment rental cost for brush clearing to restore Moore farm - \$5000
- Brandon Raney – new grazing pasture, stream fencing - \$5000
- 2024 Team Sheet for review and approval
- Reappointment of Dan Vogler, Phil Dean, Don Hoye, Bruce Badger, Cliff Wallace to the CD board.
- 2024 budget update
- Associate Director approval

12:50

Correspondence

- DEP December Talking Points.
- Director’s leadership development opportunities (PACD)

Conservation District Staff Reports

- Mary will highlight activities of staff.
- See attached reports.

1:00

Agency Reports

DIRECTORS: IF YOU CANNOT ATTEND THE MEETING, PLEASE CALL (724) 714-3276 AT LEAST TWO DAYS PRIOR TO THE MEETING DATE!

