

BOARD OF DIRECTORS AGENDA
January 4, 2024, 11:00 AM
Grace United Methodist Church
Decker Drive, 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.*

11:00 AM

Public Comment Period

11:05

Adoption of the Consent Agenda:

CONSENT AGENDA: Minutes of December 6, 2023, Financial Report and Bills

11:10

Old Business

- Strategic Plan – comments?

11:25

New Business

- Mini grant applications for approval.
 - New Castle Public Library – Garden bed preparation program w/PSU Master Gardeners - \$750
 - Martin Farms – Soil testing post derailment – \$1050
 - Hutchison – Tree removal, pasture fencing - \$2234.15
 - Spigler – Fruit trees and weather station - \$2234.15
- 2024 Team Sheet
- McConnell's Mill Road Project (Low Volume) for approval
- Public Officials and Employment Practices liability policy renewal
- No-till drill purchase discussion.

11:40



Correspondence

- DEP January Talking Points.

Conservation District Staff Reports

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

11:50**Agency Reports**

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

