



BOARD OF DIRECTORS AGENDA

March 6, 2024, 12:00 Noon
Grill on the Hill Restaurant
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 February 7, 2023, Financial Report and Bills

12:10
Old Business

- No till drill discussion – research ongoing.
- Reminder that state ethics forms are due by May 1, 2024

12:25
New Business

- Annual Report
- Capital One account funds transfer update.
- DEP – Administrative Order.
- ACAP funding

12:35
Correspondence

Conservation District Staff Reports
- Mary will highlight staff activities.



- See attached reports.

12:50

Agency Reports

- DEP March Talking Points.

**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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