

BOARD OF DIRECTORS AGENDA

**April 3, 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:**

**12:10
Old Business**
- No-till drill.
- State ethics forms due by May 1, 2024

**12:25
New Business**
- Capital One account funds transfer to WesBanco.
- ACAP funding
- Grant funding policy

**12:35
Correspondence**
- Zelenkofske Axelrod Audit Engagement Letter
- Venango County Farm Tour
- Bessemer Bridge replacement

Conservation District Staff Reports



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

12:50

Agency Reports

- DEP April Talking Points.

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

