

BOARD OF DIRECTORS AGENDA

May 1, 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

- Kari Thompson – appeal of board funding decision.

12:05

Adoption of the Consent Agenda:

CONSENT AGENDA: Minutes of April 3, 2024, Financial Report and Bills

12:10

Old Business

- WesBanco account transfer update and signatures.

12:25

New Business

- ACAP farmer labor rate discussion.
- PACD Budget shortfall donation ask.
- West Nile insurance renewal.
- Tree Sale results.

12:35

Correspondence

- Southwest PA Water Network Spring Confluence Save the Date.
- PACD Statement from Executive Board.
- What PACD Does for You.



Conservation District Staff Reports

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

12:50

Agency Reports

- DEP May Talking Points.

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

