



BOARD OF DIRECTORS AGENDA

June 7, 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 May 3, 2023, Financial Report and Bills

12:10

Old Business

- Strategic Plan – ongoing

12:15

New Business

- ACAP applications to date
- DGLVR project update
- DGLVR Tech position description and position posting
- DGLVR – new five-year delegation agreement
- Nutrient Management update
- Watershed Specialist new five-year agreement



12:35

Correspondence

- PFM Asset Management Notice of Material Changes
- Whistleblower letter
- Right to Know request
- DEP Field Rep June Talking Points

Conservation District Staff Reports

- Mary will highlight activities of staff
- See attached reports

12:50

Agency Reports

**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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