



BOARD OF DIRECTORS AGENDA

**June 5, 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 May 1, 2024, Financial Report and Bills

**12:10
Old Business**

- WesBanco account transfer update.
- ACAP funding update.

**12:25
New Business**

- ACT funding application approval
- Environmental Education grant signatures
- Crystalaire Farm ACAP advance request
- PACD/SCC Joint Annual Conference
- Audit



12:35

Correspondence

- Thank you from PACD
- Rocky Springs Farm Tour
- Farm Vitality Planning Grant

Conservation District Staff Reports

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

12:50

Agency Reports

- DEP June Talking Points.

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

