

BOARD OF DIRECTORS AGENDA

July 3, 2024, 12:00 Noon

Soni's Restaurant

3209 Wilmington Rd

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 June 5, 2024, Financial Report and Bills

12:10

Old Business

12:25

New Business

- Motions before the PACD Executive Council at Joint Annual Conference.
- Ed Clark ACAP advance request.
- Board grant and document signature policy.

12:35

Correspondence

- PennDOT - West Washington Street Bridge closure.
- Project Grass Pasture Walks

Conservation District Staff Reports

- Mary will highlight staff activities.



- See attached reports.

12:50

Agency Reports

- DEP July Talking Points.

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

