

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, July 15, 2025, at 9:30 am at the District Office at 435 Hamill Road Indiana PA 15701

*If interested in joining remotely, please contact ICCD at info@iccdpa.org for a meeting link.

Indiana County Conservation District
Regular Board Meeting Agenda
July 15, 2025

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Guests
4. Public Comment Period
5. Consent Agenda (Minutes, Treasurer's Reports, Correspondence, DEP Programs Reports, Staff Reports) – requires a vote.
6. Payment of Bills
7. Associate Director Reports
8. Field Representative Report
9. Reports from Cooperating Agencies (NRCS, Penn State Extension, PA Fish and Boat Commission, PA Game Commission, Friends of ICCD)
10. Committee Reports
11. Old Business
12. New Business
 - a. Nutrient Management Plans under review – none
 - b. Nutrient Management Plans for action – none
 - c. Donations:
 - i. \$166.00 in cash donations from the general public during Mental Health Carnival to be placed in the Environmental Education Center Fund
 - d. Action Items
 - i. ACAP – Marbain
 1. Approve contract extensions to December 31, 2025 for McCracken and Lone Oak projects
 - ii. Approve Job Description and Advertising for Office Administrator (in training).
 - iii. Approve PennDOT Highway Occupancy Permit Application (Tide Trail).
 - iv. Approve the ICCD Executive Director to review, select, and subscribe to an appropriate third-party processing platform for taking electronic payments.
 - v. Approve opening a bank account with First Commonwealth Bank for deposits of electronic payments.
 - vi. Approve the updated ICCD Fee Schedule/Policy Document
 - vii. Executive Session to Discuss Personnel Matters
 - viii. Decision on applying for 2025/2026 PMSC AmeriCorps Members
 - ix. Decision on extending existing temporary employee contracts
 - e. Discussion
13. Set time and place for next meeting – August 19, 2025, at 9:30 am at 435 Hamill Road, Indiana
14. Adjournment

