

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, August 19, 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
August 19, 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 (see Correspondence)
 - c. Donations:
 - i. \$
 - d. Action Items
 - i. ACAP – Marbain
 1. Approve Barry Pugh contract amendment for additional \$1,055.24.
 2. Approve Nathan Edwards as alternate ACAP Committee member for Ariel Coleman.
 3. Approve Y&A engineering contracts for Van Horn Farm Project in the amount of \$14,800 and Andrie Farm Project in the amount of \$16,700.
 - ii. Approve annual Agriculture Conservation Technician application for funding in amount of \$20,000
 - iii. Approve Nutrient Management Program application for funding in amount of \$40,000
 - iv. Approve participation in Seat to Seat Bike Ride on September 20th and \$100 sponsorship.
 - v. Approve authorization of Personnel Committee to make selection decision for Office Administrator (in training) position to be ratified and subsequent board meeting.
 - vi. Approve selection of AmeriCorps members for 1200-hour and 1700-hour positions.

- vii. Approve application to the Pitcairn-Crabbe Foundation for the Indiana County Food Hub Planning and Development Project in the amount of \$20,000.
- viii. Approve application to the Community Foundation of the Alleghenies Bork Family Fund for Growing Together: Indiana County Food Access Initiative for \$7,500.

e. Discussion

13. Set time and place for next meeting – September 16, 2025, at 9:30 am at 435 Hamill Road, Indiana

14. Adjournment