

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
September 16, 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
 - a. Personnel Committee - Beri
11. Old Business
12. New Business
 - a. Nutrient Management Plans under review – none
 - b. Nutrient Management Plans for action – none
 - c. Donations:
 - i. Joe and Arlene Yackuboskey, Jr. Envirothon - \$10
 - ii. Barb Peace \$400 for AppleFest cider apples
 - d. Action Items
 - i. ACAP – Marbain
 1. Approve contract for fencing installation at the McCracken project site with Pine Valley Fencing in the amount of \$36,580.00.
 - ii. Ratify Personnel Committee Decision to hire Tiffany Wirick for Office Administrator (In-Training) starting at Track C – Advanced Level, Tier 1 of Salary Structure. - Beri
 - iii. Executive Session - Personnel
 - iv. Accept Marbain Resignation effective October 17, 2025. - Beri
 - v. Accept Russick Request to reduce to Part Time effective January 5, 2026. - Beri
 - vi. Approve Advertising for Conservation Program Specialist position and delegate hiring decision making authority to Personnel Committee. - Beri
 - e. Discussion
 - i. Apple Fest - Mauthe
 - ii. Junior Envirothon – Mauthe
 - iii. Thank a Farmer Dash - Beri
13. Set time and place for next meeting – October 21, 2025, at 9:30 am at 435 Hamill Road, Indiana
14. Adjournment