

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, November 18, 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
November 18, 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: Ahold Delhaize USA Inc (GIANT Grocery Store) \$1,000.00 for observance of Farmer Day.
 - d. Action Items
 - i. Ratify Personnel Decision to Hire Nathan Edwards and Adam Hnatkovich for two Conservation Program Specialist Positions.
 - ii. Approve selection of Robin Lee Dunap for Conservation Coordinator 900 Hr. AmeriCorps position starting January 16.
 - iii. Accept grant contract Section 319 Nonpoint Source Management Grant: South Branch of Plum Creek WIP Revision for \$254,758.00.
 - iv. Accept grant award from Community Foundation for the Alleghenies for \$7,500 for Growing Together.
 - v. Accept grant award from the Pittcairn-Crabbe Foundation for the Indiana County Food Hub Planning & Development Project for \$20,000.
 - vi. Decision on Letter to House Committee on Agriculture regarding H.R. 4708.
 - vii. Approve one-year extension on contract with Spence, Custer, Saylor, Wolfe & Rose, LLC for Solicitor representation.
 - viii. Approve addendum to Sub-Lease Agreement with County of Indiana.
 - e. Discussion
13. Set time and place for next meeting – December 16, 2025, at 9:30 am at 435 Hamill Road, Indiana
14. Adjournment