

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, January 20, 2026, 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
January 20, 2026

1. Call to Order – Beri
2. Pledge of Allegiance
3. Oath of Office – Hess, Long, Andre
4. Election of Officers – Beri
5. Introduction of Guests
6. Public Comment Period
7. Consent Agenda (Minutes, Treasurer’s Reports, Correspondence, DEP Programs Reports, Staff Reports) – requires a vote.
8. Payment of Bills
9. Associate Director Reports
10. Field Representative Report
11. Reports from Cooperating Agencies (NRCS, Penn State Extension, PA Fish and Boat Commission, PA Game Commission, Friends of ICCD)
12. Committee Reports
13. Old Business
14. New Business
 - a. Nutrient Management Plans under review – none
 - b. Nutrient Management Plans for action – none
 - c. Donations: Envirothon Education Grant Fund: Cindy Rogers, \$25; Vince and Toni Receski, \$100; Edward (Ted) Kuckuck, \$300; J.H. Hickman Surveying, LLC, \$250; Elderton State Bank, \$100; Jim Resh, \$100; Bonni Dunlap, \$100.
 - d. Action Items
 - i. Accept letter of Resignation from Adam Hnatkovich
 - ii. ACAP:
 1. Approve WIP Match Policy Update
 2. Approve match percentage requirement of 10% for Heavy Use Areas
 3. Approve Grant Award to Adam Fairman in the amount of \$243,009.
 4. Approve Grant Award to John & Holly Domb in the amount of \$145,446.
 5. Discussion and Decision on using ACAP TA Funds provide scholarships to farmers to cover registration costs of attending the No Till Conference.
 - iii. Amend Gibson-Thomas Engineering contract for Canopy Trail & Walkway Project (Professional Design & Inspection) to add site stakeout for \$2,200 (total contract \$11,200)
 - iv. Award lowest responsible bid for Pole Building
 - v. Award lowest responsible bid for Storage Room Addition
 - vi. Award lowest responsible bid for Parker Stupic HUA funded through ACAP/WIP.
 - vii. Approve Updated Permitting Service Fee Schedule

- viii. Approve Updated Employee Policy Manual
- ix. Decision on Indiana County Decathlon Sponsorship - \$50.00
- 15. Set time and place for next meeting – February 17, 2026, at 9:30 am at 435 Hamill Road, Indiana
- 16. Adjournment