

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, February 17, 2026, at 9:30 a.m. 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
February 17, 2026

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 – Trexler Farm (VAO)
 - b. Nutrient Management Plans for action – none
 - c. Donations: Envirothon Education Grant Fund: Evergreen Conservancy, \$100; InFirst Bank, \$100; Dilltown Sportsman's Club, \$50; Gibson-Thomas Engineering, \$250; Susan Bowers, \$50; Bankson Engineers, Inc., Consulting Engineers, \$100. Education Center Fund: Meghan Siudzinski / Massachusetts Association of Conservation Districts, \$250.
 - d. Action Items
 - i. ACAP:
 1. Cancel ACAP Contract ACAP16-2024 - Issac Stewart - Edwards
 - ii. Approve Growing Greener Contract for Stewart HUA (Heavy Use Area) Project Implementation for \$302,313. - Edwards
 - iii. Approve Growing Greener Contract for Heeter MS (Manure Storage) Project Implementation \$334,056. - Edwards
 - iv. Approve Growing Greener Contract for McNutt HUA/MS Implementation Project for \$499,055. - Matlin
 - v. Approve Growing Greener Grant Agreement for Indiana County Riparian Buffers for \$25,393 - Wenger
 - vi. Approve Growing Greener Contract for Pine Run Streambank Stabilization Project for \$247,901. - Russick
 - vii. Discussion and approval of contract with new cleaning contractor. - Wirick
 - viii. Approve contract with AutoAgent for Municipay online payment portal solution and purchase of VP3350 USB-C card reader for \$199. - Wirick

- ix. Approve Feasibility Report from Rural Support Partners - Shank
- x. Approve Procurement Policy - Wirick
- xi. Award contract for I&E Design (Ag BMP GG Grant) – Edwards
- xii. Approve Ag Project Match Policy – Russick/Edwards

13. Set time and place for next meeting – March 17, 2026, at 9:30 a.m. at 435 Hamill Road, Indiana

14. Adjournment