

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, March 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
March 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 for the Envirothon Education Grant Fund: Indiana Garden Club - \$100; Stiffler, McGraw & Associates - \$100; Indiana Moose Lodge 174 - \$200; BPO Elks Lodge 931 - \$200; Ken Sink Chapter of Trout Unlimited - \$100; Keller Engineers, Inc. - \$125; The Markosky Engineering Group - \$200; Blacklick Creek Watershed Association - \$150
 - d. Action Items
 - i. ACAP (Edwards):
 - ii. DGLVR (Russick):
 1. Approve updated FY25 Project Budget
 2. Approve change to Low Volume Contract LV2503 Rayne Township Honey Hollow Road project from \$82,286 to \$104,231 to include contracted labor and equipment costs.
 3. Approve 50% cash advance for Rayne Township, Honey Hollow Road project \$52,115.50
 - iii. Approve Phase 2 Food Systems Contract for Rural Support Partners (RSP) for \$20,000 (Shank)
 - iv. Approve lowest responsible bidder for Canopy Trail and Walkway Project Contract 1 and Contract 2 (Russick)
 - v. Ratify personnel committee decision to hire Adelaide Abrele as Conservation Program Specialist (DGLVR Focused) at CPS03 Level. (Beri)
 - vi. Approve Board Governance Committee Recommended Director and Associate Director Per-Diem Policy. (Beri)

- vii. Accept Wenger Letter of Resignation (Beri)
 - viii. Approve Lawn Mowing and Snow Removal Contractor(s)
 - ix. Approve contract with TCBuckles Productions LLC for the production of a 40th Envirothon Video and Video Shorts for \$3,335.
 - e. Staff Project/Program Presentation – Matlin
 - f. Executive Session – Personnel Matters
13. Set time and place for next meeting – April 21, 2026, at 9:30 a.m. at 435 Hamill Road, Indiana
14. Adjournment