

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, June 16, 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
June 16, 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 – none
 - b. Nutrient Management Plans for action – none
 - c. Donations for the Envirothon Education Grant Fund: None
 - d. Action Items
 - i. ACAP (Edwards):
 1. Approve contract extensions for the Gregg Van Horn, Dustin Heeter, and Brandon Mytrysak projects, extending the contract completion dates through November, and authorize staff to execute any necessary documentation associated with the extensions.
 2. Approve Contract Cost Amendment of an increase of \$38,080 to Logan Hoburg Excavation for Mytrysak Tree Farm Project scope of work change. The new contract amount will be \$148,065.50.
 - ii. DGLVR (Abrele):
 1. Approve a 50% cash advance to South Mahoning Township for the Ox Hill Road project for section 2 DR2507 in the amount of \$62,889
 - iii. Approve Farm Stop Business Model Report from Rural Support Partners (Shank)
 - iv. Approve Updated Job Descriptions
 - v. Approve Updated Employee Policy Manual
 - vi. Approve Creation and Advertisement of three new positions: Conservation Program Specialist (Watershed Grants), Conservation Program Specialist (Permitting), Grants and Programs Administrator.
 - vii. Approve 2026/2027 Employee Raises
 - viii. Approve updated ICCD Committee & Delegate List

13. Set time and place for next meeting – July 21, 2026, at 9:30 a.m. at 435 Hamill Road, Indiana
14. Adjournment