

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, July 21, 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
July 21, 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: William Anderson - \$250; Joseph Yackuboskey - \$50
 - d. Action Items
 - i. ACAP (Edwards):
 1. Approve change order #1 for Allegheny Building Services for Dustin Heeter ACAP project in the amount of \$62,625 making the new total contract award \$214,210.
 2. Approve contract with Protocol, LLC in the amount of \$113,820.00 for Gregg Vanhorn ACAP Project.
 3. Approve engineering contract with Young and Associates for Adam Fairman ACAP project in the amount of \$20,000
 4. Approve engineering contract with Young and Associates for Dave and Karen Fairman ACAP project in the amount of \$20,000, with the landowner responsible for \$2,470.37 of the contract amount.
 - ii. DGLVR (Abrele): (No Action Items)
 - iii. Award Contract for Canopy Walk Phase II to Stewart Fencing and Excavating in the amount of \$66,005.24
 - iv. Award Contract for Pole Building Construction
 - v. Approve Position Description for T. Wirick
 - vi. Review/Approve updated ICCD logo
13. Set time and place for next meeting – August 18, 2026, at 9:30 a.m. at 435 Hamill Road, Indiana

14. Adjournment