

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Monday, September 14, 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
September 14, 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 – Brush Valley Family Farm (Tyler Overdorff) and Lake View Farms (Brad Overdorff)
 - b. Nutrient Management Plans for action – none
 - c. Donations for the Envirothon Education Grant Fund: Blacklick Creek Watershed Association - \$150, and Indiana County Sportsman and Conservation League, Inc. - \$3,881.44 in memory of LeeRoy Vatter
 - d. Action Items
 - i. PA Municipal Retirement System annual Minimum Municipal Obligation approval (Robinson)
 - ii. ACAP (Edwards):
 1. Approval of contract extension for Ron Davis until Nov 30, 2026
 2. Approval of contract amendment for Protocol LLC. in the amount of \$14,790 increasing the total not to exceed contract amount to \$128,610
 3. Approval of ACAP project cash advances for Adam Fairman, Craig Andrie, Dave & Karen Fairman, Chris Stewart
 - iii. DGLVR (Aberle): (NONE)
 - iv. Approve extension of Canopy Trail and Walkway Contract 1 with Stewart Fencing and Excavation to November 23, 2026
 - v. Approve Purchase of AED for Office (Wirick)
 - vi. Approve Autopayments to come out of Bank Account for SunLife Insurance (Wirick)
 - vii. Approve Resolution for PLGIT Accounts.
 - viii. Approve continuation of health care coverage during planned retirement of Robinson

- ix. Approve subscription and form buildout for Fulcrum for field inspections.
- x. Approve Change Order #1 for Workflow Automation Pro in amount of \$850.00

13. Set time and place for next meeting – October 20, 2026, at 9:30 a.m. at 435 Hamill Road, Indiana

14. Adjournment