



**AGENDA  
WEDNESDAY, JANUARY 8, 2025  
DISTRICT BOARD MEETING**

**MEETING CALLED TO ORDER: Lucas Criswell, Chairman – 7PM**

**PUBLIC COMMENT PERIOD:** Public was invited to attend, via google meet. Access to google meet is available by contacting the Conservation District.

**COOPERATING AGENCIES:**

**APPROVAL OF DECEMBER MINUTES AS MAILED:**

**TREASURER’S REPORT:** Glenn Troester, Treasurer

**CORRESPONDENCE:** pass notebook for Directors to review

**Action**

- |    |                               |     |
|----|-------------------------------|-----|
| 1. | DEP Field Rep. monthly report | FYI |
| 2. | PACD monthly report           | FYI |

**OLD BUSINESS**

NONE

**NEW BUSINESS:**

- |          |   |                      |
|----------|---|----------------------|
| Board    | 1. Re-organization                                  |                      |
|          | a. Elect Chair and Vice Chair                       | Nominations/election |
|          | b. Appoint Treasurer and Secretary                  | Motion               |
|          | c. Appoint Committee members                        | Motion               |
|          | i. Legislative (3)                                  |                      |
|          | ii. Plan Review (3)                                 |                      |
|          | iii. Personnel (3)                                  |                      |
|          | iv. Dirt & Gravel Roads Quality Assurance Board (1) |                      |
|          | v. PACD Executive Council Voting Delegate           |                      |
|          | (1) regular      (1) alternate                      |                      |
|          | vi. Set 2025/2026 meeting dates/times               |                      |
| Savannah | 2. DG/LVR QAQC                                      | FYI                  |
| Sadie    | 3. Equipment  | FYI                  |
| Greg     | 4. Memberships/ Dues/ Donations                     | Motion               |
|          | a. NACD   |                      |
|          | b. PACD   |                      |
|          | c. Linn Conservancy                                 |                      |
|          | d. PA Farmland Pres                                 |                      |
|          | e. PA Envirothon                                    |                      |
|          | f. Hoover Spray Meeting Donation                    |                      |



Greg 5. Chesapeake Bay Technician  
Kassidy 6. State Ethics Form

Motion  
FYI

**SIGNATURE NEEDED ON:**

NONE

**COMING EVENTS/ANNOUNCEMENTS:**

1. Annual Hoovers Spray Clinic- January 17
2. Agland Applications Due- January 31

**HANDOUTS:**

1. Treasurer's report

**TO BE MAILED:**

1. Agenda and Minutes

**NEXT MEETING DATE:** TBD- February 12, 2025?

ADJOURN:

