



**AGENDA
WEDNESDAY, JANUARY 14, 2026
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

1. DEP Field Rep. monthly report
2. PACD monthly report

Action

FYI

FYI

OLD BUSINESS

NONE

NEW BUSINESS:

Board

1. Re-organization
 - a. Swear in Directors
 - b. Elect Chair and Vice Chair
 - c. Appoint Treasurer and Secretary
 - d. Appoint Committee members
 - 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 2026/2027 meeting dates/times
2. Memberships/ Dues/ Donations
 - a. NACD
 - b. PACD
 - c. Linn Conservancy
 - d. PA Farmland Pres
 - e. PA Envirothon
 - f. Hoover Spray Meeting Donation

Nominations/election

Motion

Motion

Greg

Motion



| | | | |
|---------|----|--------------------------|--------|
| Greg | 3. | Approve 2026 Budget | Motion |
| Greg | 4. | Strategic Plan | Motion |
| Sadie | 5. | Nutrient Management Plan | Motion |
| Kassidy | 6. | State Ethics Forms | FYI |

SIGNATURE NEEDED ON:

1. None

COMING EVENTS/ANNOUNCEMENTS:

1. Hoover's Annual Sprayer Clinic January 16
2. Agland Preservation Re-Applications Due January 31
3. Snyder County Winter Meeting February 13, Selinsgrove- Reserve by January 30

HANDOUTS:

1. Treasurer's report

TO BE MAILED:

1. Agenda and Minutes

NEXT MEETING DATE: TBD- February 11, 2026 at the Union County Government Center

ADJOURN:

