



BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 8, 2023
DISTRICT MEETING - 11 AM

AGENDA

I. OPENING

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| A. | Meeting Called To Order | Ron Rohall |
| B. | Pledge of Allegiance | Ron Rohall |
| C. | Introduction of Guests | Ron Rohall |
| D. | Public Comment Period | Ron Rohall |

II. ACTION ITEMS

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|----|------------------------------------|------------------|
| A. | Minutes of January Meeting | Ron Rohall |
| B. | January Financial Report | Kim Miller |
| C. | Executive Session | Ron Rohall |
| | • <i>Staffing</i> | |
| D. | Amendment to Previous Minutes | Ron Rohall |
| | • <i>January 12, 2022</i> | |
| E. | Cyber Liability Insurance | Laura Guskiewicz |
| | • <i>Consider Proposal</i> | |
| F. | Conservation Partnership Agreement | Christie Sebek |
| | • <i>Allegheny Township</i> | |

III. INFORMATION ITEMS

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| A. | Correspondence | Rob Cronauer |
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IV. OLD BUSINESS

V. NEW BUSINESS

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| A. | Dirt, Gravel, and Low Volume Road Program | Chelsea Walker |
| | • <i>Quality Assurance Board Updated Policy</i> | |
| | • <i>Quality Assurance Board Member Appointments</i> | |
| | • <i>Updated Ranking Form</i> | |
| | • <i>Allocation of Program Funding</i> | |
| B. | Pennsylvania Association Of Conservation Districts | Emil Bove |
| | • <i>Salary study project requested donation</i> | |
| C. | Penn's Corner Charitable Trust | Jen Novak |
| | • <i>Potential Dissolution</i> | |

VI. STAFF AND AGENCY REPORTS

Ron Rohall

VII. ADJOURNMENT

Ron Rohall