



BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 14, 2024
EXECUTIVE SESSION – 10:30 AM
DISTRICT MEETING – 11:00 AM

AGENDA

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| I. <u>OPENING</u> | | |
| A. Meeting Called To Order | | Chuck Duritsa |
| B. Pledge of Allegiance | | Chuck Duritsa |
| C. Introduction of Guests | | Chuck Duritsa |
| D. Public Comment Period | | Chuck Duritsa |
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| II. <u>ACTION ITEMS</u> | | |
| A. Minutes of July Meeting | | Chuck Duritsa |
| B. July Financial Reports | | Kim Miller |
| C. Executive Session | | Chuck Duritsa |
| • <i>Evaluation</i> | | |
| • <i>Appointment of Associate Director</i> | | |
| <i>Joshua Spano – Westmoreland County Planning Division</i> | | |
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| III. <u>INFORMATION ITEMS</u> | | |
| A. Correspondence | | Rob Cronauer |
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| IV. <u>OLD BUSINESS</u> | | |
| A. Barn Lease Amendment | | Rob Cronauer |
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| V. <u>NEW BUSINESS</u> | | |
| A. C. McChesney Farm Improvements project award | | Allie Shreffler |
| B. Smithton Borough Streambank Stabilization project award | | Hank Bradish |
| C. Cedar Creek Phase 2B project award | | Chelsea Walker |
| D. AmeriCorps Service Position Appointment | | Kylie Schultz |
| E. SPEED Act Update | | Chelsea Gross/
Christie Sebek |
| F. Conservation Partnership Agreement | | Christie Sebek |
| • <i>North Huntingdon Township</i> | | |
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| VI. <u>STAFF AND AGENCY REPORTS</u> | | Chuck Duritsa |
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| VII. <u>ADJOURNMENT</u> | | Chuck Duritsa |