



BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 11, 2026

EXECUTIVE SESSION – 10 A

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 Reports | Kim Miller |
| C. Executive Session | Ron Rohall |

III. INFORMATION ITEMS

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| A. Correspondence | Rob Cronauer |
| • Westmoreland County Redevelopment Authority/Landbank Sponsorship | |

IV. OLD BUSINESS

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| A. Chapter 102 Program Evaluation review by DEP | Christie Sebek |
| B. Growing Greener Grants Update | Hank Bradish |
| | Kylie Schultz |

V. NEW BUSINESS

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| A. Dirt, Gravel and Low Volume Roads Program | Kelly Brestensky |
| • Allocation of program funding | |
| • DGLVR Maintenance Program Policy & Evaluation Form | |
| B. Life & Medical/Disability Insurance Amendment | Rob Cronauer |
| C. Water Resource Specialist Position | Rob Cronauer |

VI. STAFF AND AGENCY REPORTS

Ron Rohall

VII. ADJOURNMENT

Ron Rohall