



BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 14, 2026
DISTRICT MEETING – 11 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 September Meeting | Chuck Duritsa |
| B. September Financial Reports | Kim Miller |
| C. Executive Session | Chuck Duritsa |
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| III. <u>INFORMATION ITEMS</u> | |
| A. Correspondence | Rob Cronauer |
| • Leadership Westmoreland “ <i>Thank You</i> ” | |
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| IV. <u>OLD BUSINESS</u> | |
| A. Financial Investing | Rob Cronauer |
| B. Erosion Control Specialist Position | Rob Cronauer |
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| V. <u>NEW BUSINESS</u> | |
| A. Third Quarter Budget Review | Rob Cronauer |
| B. Conservation Partnership Agreement | Christie Sebek |
| • Hempfield Township | |
| • Municipality of Murrys ville | |
| C. Memorandum of Understanding with
Washington County Conservation District | Rob Cronauer |
| D. Resolution No.1 of 2026 | Rob Cronauer |
| E. Strategic Plan | Rob Cronauer |
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| VI. <u>STAFF AND AGENCY REPORTS</u> | Chuck Duritsa |
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| VII. <u>ADJOURNMENT</u> | Chuck Duritsa |