# BLAIR COUNTY CONSERVATION DISTRICT REGULAR MONTHLY MEETING JANUARY 22, 2024 1:30 P.M. 1407 BLAIR STREET, HOLLIDAYSBURG, PA

Conservation District meetings are being held in-person and by Zoom. To participate in the meeting, please dial-1-301-715-8592 or-1-646-876-9923 and enter Meeting ID 819 433 1343.

## AGENDA

CALL TO ORDER – Blaine Smith, Vice Chairman

OATH OF OFFICE TO JAMES BIDDLE AND GARY LONG

ELECTION OF OFFICERS FOR 2024

CALL FOR PUBLIC COMMENTS

APPROVAL OF MINUTES OF DECEMBER 18th MEETING

TREASURER'S REPORT

REPORTS FROM COOPERATING AGENCIES

DISTRICT MANAGER REPORT

STAFF REPORTS

- OLD BUSINESS: 1/ District Property Updates
  - 2/ Countywide Action Plan (CAP) Updates
  - 3/ Agricultural Conservation Assistance Program (ACAP) Updates
  - 4/ Proposal from BluAcres, LLC for Maple Hollow Buffer Project
- NEW BUSINESS: 1/ Re-appoint/Appoint Committees
  - 2/ Re-appoint/Appoint Associate Directors
  - 3/ Retention of Depositories First National Bank, Reliance Bank & PLGIT
  - 4/ Retention of Evey Black Attorneys as District Solicitor

- 5/ Annual Review of Cooperative Working Agreement between USDA-NRCS & the District and the Civil Rights Responsibilities for Partners Checklist
- 6/ Proposals from BluAcres, LLC
  - Invasive Vegetation Management, Fort Roberdeau
  - Mill Hill Farms Road Improvement
  - Long Farm Road Improvement
  - Clover Larke Farm & Kulp Family Dairy Farm Road Improvements
- 7/ Agreement for Services Between Huntingdon County Conservation District and Blair County Conservation District
- 8/ ACAP Applications and Funding Approvals Round 3
- 9/ Updates to ACAP Application and Ranking Sheet
- 10/ Dirt, Gravel & Low Volume Road Quality Assurance Board Recommendations
- 11/ Riparian Buffer Incentive Program 2024
- 12/ Envirothon Sponsorship
- 13/ Western PA Coalition for Abandoned Mine Reclamation Dues

## COOPERATOR AGREEMENT FORMS

NEXT MEETING DATE – Monday, February 26<sup>th</sup> at 1:30 PM

## ADJOURNMENT

| Directors                  | Jan. | Feb. | Mar. | Apr. | May | June | July | Aug. | Sept. | Oct. | Nov. | Dec. |
|----------------------------|------|------|------|------|-----|------|------|------|-------|------|------|------|
| James Biddle, Ch.          | Х    | Х    | Х    | Х    | Х   | Х    | Х    | Х    | Х     | Х    | Х    | Х    |
| Blaine Smith, V-Ch.        | Х    |      | Х    | Х    | Х   | Х    | Х    | Х    | Х     | Х    | Х    | Х    |
| Gary Long,<br>Secy./Treas. | X    | X    | X    | Х    | X   | Х    | X    | X    | X     | X    |      | X    |
| Bruce Erb,<br>County Comr. | Х    | X    |      | Х    | Х   | Х    |      | Х    | Х     | X    |      |      |
| Alan Gearhart              | Х    | Х    | Х    |      | Х   | Х    | Х    | Х    | Х     |      |      | Х    |
| John Morrow                | Х    | Х    | Х    | X    | Х   |      | Х    |      |       | Х    | Х    | Х    |
| Cindy Bigelow              | Х    | Х    | Х    |      | Х   | Х    |      | Х    | Х     | Х    | Х    | Х    |

### **ATTENDANCE 2023**