# BLAIR COUNTY CONSERVATION DISTRICT REGULAR MONTHLY MEETING JANUARY 27, 2025 1:30 P.M. 1407 BLAIR STREET, HOLLIDAYSBURG, PA

## AGENDA

CALL TO ORDER – James Biddle, Chairman

**ELECTION OF OFFICERS FOR 2025** 

CALL FOR PUBLIC COMMENTS

APPROVAL OF MINUTES OF DECEMBER 16th 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

### NEW BUSINESS

- 1. Re-appoint/Appoint Committees
- 2. Re-appoint/Appoint Associate Directors
- 3. Retention of Evey Black Attorneys as District Solicitor
- 4. Retention of Depositories Reliance Bank and PLGIT
- 5. Proposed Revisions to BCCD Financial Accounts Policy
- 6. Review Quote and Award Contract for Weimer Streambank Stabilization Project
- 7. Cover Crop Incentive Program Contracts Under CAP
- 8. Approval to Sign ACAP Contract for Penn England Farm Manure Stacking Shed
- 9. ACAP Funding Limitations
- 10. Envirothon Sponsorship

## 11. Western PA Coalition for Abandoned Mine Reclamation Dues

## COOPERATOR AGREEMENT FORMS

NEXT MEETING DATE – Monday, February 24<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
Blaine Smith, V-Ch.	Х	Х	Х	Х	Х			Х	Х	Х	Х	Х
Gary Long, Sec./Treas.	X	Х	X	Х		Х	X	Х	Х		Х	X
Amy Webster, County Comm.	X	Х	Х		X		X	Х		X	Х	X
Alan Gearhart	Х		Х	Х	Х	Х	Х	Х		Х	X	
John Morrow	Х	Х	Х	Х	Х	Х	Х	Х		Х	Х	Х
Cindy Bigelow	Х	X	Х		Х	Х	Х	Х	Х	Х		

**ATTENDANCE 2024**