



# Pike County Conservation District

## AGENDA

### Regular Monthly Meeting

Monday, July 17, 2023 – 9:00 AM

Pike County Conservation District Office, Route 402, Blooming Grove

*Pike County Conservation District is committed to the long-term protection and sustainable use of Pike County's natural resources.*

*We accomplish this through partnership, education, technical assistance, planning, enforcement, and leadership.*

**Meeting will be done VIA ZOOM – see email and website**

- I Call to order – Pledge of Allegiance – Introductions
  - II Public Comment on Agenda Items
  - III Action on Minutes of June 26, 2023, meeting (*vote*)
  - IV Financial Report (review/file subject to audit)
  - V Correspondence Report
  - VI Executive Director Report
  - VII OLD BUSINESS/COMMITTEE REPORTS
    - Executive Director Search Committee – Kelly Stagen
  - VIII NEW BUSINESS
    - PCCD Continuity of Operations Plan (COOP) – Michele Long
    - ACAP Application Recommendation– ACAP Committee/Michele Long
  - X PACD Update
  - IX Cooperating Agency and Other Organization Reports
  - X Public/Press Questions
  - XI Executive Session
- Adjourn

**NEXT MEETING: MONDAY, August 21, 2023, at 9:00am.**

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