

**August 2025 Agenda**

**DATE: Tuesday, August 26, 2025**

**Ag Service Center, Arch Rock**

**7:00 p.m. – EVENING MEETING AGENDA**

**1. Public Comment Period**

**2. Minutes of the Last Meeting**

**3. Treasurer Reports & Bills - Pink**

**4. Correspondence - Green**

**5. Agency Reports**

Lori – Blue   Brent – Yellow   Hannah - Tan   Maria - Green   Nick – Orange   Garrett – Grey   Parker - White

**6. Old Business (Summary Sheet – Purple)**

- a. Building Lot – update
- b. Nutrient Management Plans
- c. Updated Costs for Microsoft 365
- d. Additional Items (Discussion only)

**7. New Business (Summary Sheet – Purple)**

- a. Nutrient Management Plan(s)
- b. Letter of Support: Western Pennsylvania Conservancy
  - c. REAP Verification Policy Update
  - d. Henry Acres Bid Acceptance
  - e. ACAP Contract Amendments
- f. Technical Assistance Program (TAP) Grant
- g. DGLVR Contract Amendments
- h. Nutrient Management Compliance Letters
  - i. ACT/ CDFAP Contracts
  - j. Auditor RFP Selection
- k. JCCD 2026 Budget – Executive Session
- l. Additional Items – Discussion ONLY

**8. Agreements**

- Contracts –
  - a. ACT FY 25/26
  - b. ACAP Amendment – Henry Acres and Cocolamus Farm
- c. DGLVR – Delaware Township Amendments – Evans Hollow Road & Nipple Road  
Cooperator Agreements – none

**9. Announcements**

**10. Adjournment**

**Next Meeting – Tuesday, September 23, 2025 at 7:00 p.m.**

**UP-COMING EVENTS & ANNOUNCEMENTS**

September 1 – Labor Day Holiday  
September 20 – Tire Recycling Event