



**LANCASTER COUNTY CONSERVATION DISTRICT
MONTHLY BOARD MEETING AGENDA**

Wednesday, January 22, 2025

Lancaster Farm & Home Center

Zoom Info: <https://zoom.us/j/91731607863>

Business Meeting 1:30 pm

Timer

1:30 Invocation – Kent Weaver
Call to Order, Chairwoman, Sonia Wasco
Welcome & Introductions – Sonia Wasco
Additions to the Agenda – Christopher Thompson
Public Comment: Survey media/guests: Agenda items of interest – Sonia Wasco

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2:05 IV. *Additional Business
*2. Budget & Finance Committee Update – Thompson/Kofroth (attachment)..... 1

2:50 V. *Reports & Information
*3. Conservation Foundation Report – Kofroth (attachment)..... 1

***Action Required**

Item IV.2 2023 Audit Report

Smith Elliott Kearns & Company (SEK) is working to complete the District's 2023 annual audit. This is the seventh year that they have conducted our audit. The process started this past April, but there have been delays because of staffing disruptions at SEK earlier this autumn. A draft of the completed audit as well as the following reports are being shared electronically in the Day of Packet, but specific pages from each of the reports below are printed and included in the Day of Packet.

- The LCCD Internal SAS letter that informs the Board of any audit findings. (page 2)
- The LCCD Management letter that contains finance-related graphs. (pages 5 & 6)
- The LCCD Financial Statements report that is provided to other entities who request a copy of our audit. (pages 6&7 and 29&30)

Board members are encouraged to review the audit report. A final presentation will be made at the March 2025 BOD meeting for final approval. Contact Matt or Stacey with any questions.

Informational Item

Item V.3 Conservation Foundation Report

The Conservation Foundation Board also approved Mark Metzler, Team Lead of the Natural Sciences division for Rettew, as a new board member. According to the Foundation's By-Laws Mark needs to be approved by the Conservation District Board, thus action is required on this report.

Finally, Jay Snyder is also requesting additional Board members for the Foundation from the Conservation District Board of Directors and Associates. Once again, according to the by-laws, there should be several representatives on the Foundation Board that also sit on the Conservation District Board since the Foundation supports the efforts of the District. Commitment is minimal with 6 meetings a year and a passion for advancing the Conservation effort county-wide. If interested please see Jay Snyder or Matt Kofroth.

***Action Required**