

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
September 3, 2020 at 7:00pm**

Instructions to Participate

- **Login to join the Zoom meeting:**
<https://us02web.zoom.us/j/88324774826?pwd=WE9GQ2dOWFlmLzlWV01wREtLRXFuUT09>
- **Upon login, you will be prompted to join the meeting using computer audio or conference line**
- **There is a password to join the meeting: 236225**
- **If you are unable to use the Zoom platform, you may join via conference line by dialing 1-646-558-8656 (when prompted, enter Meeting ID: 883 2477 4826).**

7:00 PM CALL TO ORDER

7:01 PM INTRODUCTIONS, IF NEEDED

7:05 PM PUBLIC COMMENT PERIOD

7:15 PM ACTION ON MINUTES

7:16 PM FINANCIAL REPORTS/BANK ACCOUNTS

7:18 PM REVIEW OF BILLS

7:20 PM REVIEW OF ANNUAL WORK PLAN

7:25 PM REPORTS

Agencies
Committees

7:30 PM STAFF BUSINESS (A=Action Needed, R=Ratification, D=Discussion Only)

1. 2020-2021 PACD Dues: (A)
2. 2020-2021 CDFAP UGWF Allocation: (A)
3. District Safety Plan Update – Temporary Vacation Time Carryover Policy (Executive Session): (A)

7:45 PM EXECUTIVE SESSION

8:30 PM ADJOURNMENT

NEXT MEETING: October 1, 2020 @ 7:00 PM (via Zoom)