

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
October 1, 2020 at 7:00pm**

**Instructions to Participate**

- **Login to join the Zoom meeting:**  
<https://us02web.zoom.us/j/82519430639?pwd=YjZ3cXJFMElNeElaZHIzb1pPSWZhdz09>
- **Upon login, you will be prompted to join the meeting using computer audio or conference line**
- **There is a password to join the meeting: 726321**
- **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: 825 1943 0639).**

**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. 2019 Financial Audit: (A)                         | 5. State Conservation Commission Proposed Policies: (A)             |
| 2. 2021 PA Farm Bureau Dues: (A)                     | 6. Erosion and Sedimentation Tech Position (Executive Session): (D) |
| 3. Direct Deposit Option for District Employees: (A) |   |
| 4. Section 319 Nonpoint Source Management Grant: (A) |   |

**7:45 PM EXECUTIVE SESSION**

**8:30 PM ADJOURNMENT**

***NEXT MEETING: November 5, 2020 @ 7:00 PM (via Zoom)***