

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
December 3, 2020 at 12:30pm**

Instructions to Participate

- **Login to join the Zoom meeting:** <https://us02web.zoom.us/j/81218958988>
- **Upon login, you will be prompted to join the meeting using computer audio or conference line.**
- **There is a not a password to join the meeting.**
- **If you are unable to use the Zoom platform, you may join via conference line by dialing 1-646-558-8656 (if prompted, enter Meeting ID: 812 1895 8988).**

12:30 PM CALL TO ORDER

12:31 PM INTRODUCTIONS, IF NEEDED

12:35 PM PUBLIC COMMENT PERIOD

12:45 PM ACTION ON MINUTES

12:46 PM FINANCIAL REPORTS/BANK ACCOUNTS

12:48 PM REVIEW OF BILLS

12:50 PM REVIEW OF ANNUAL WORK PLAN

12:55 PM REPORTS

Agencies
Committees

1:00 PM STAFF BUSINESS (A=Action Needed, R=Ratification, D=Discussion Only)

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|---------------------------------------|---|
| 1. 2021 Budget: (A) | 5. 2021 Mosquito-borne Disease Control Grant; |
| 2. 2021 Board Meeting Schedule: (A) | Erosion and Sedimentation Tech Hiring Update |
| 3. 2021 Annual Work Plan Meeting: (D) | (Executive Session): (A) |
| 4. Countywide Action Plan Grant: (A) | |

1:15 PM EXECUTIVE SESSION

2:00 PM ADJOURNMENT

***NEXT MEETING: January 7, 2021 @ 12:30 PM (date/time proposed) (via Zoom)
(Annual work plan meeting @ 12:00 PM prior to the Board Meeting)***