

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
April 2, 2020 at 12:30pm**

Instructions to Participate

- **Login to join the Zoom meeting:** <https://zoom.us/j/315010537>
- **Upon login, you will be prompted to join the meeting using computer audio or conference line**
- **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: 315 010 537).**

12:30 PM CALL TO ORDER

12:31 PM INTRODUCTIONS, IF NEEDED

12:33 PM PUBLIC COMMENT PERIOD

12:38 PM ACTION ON MINUTES

12:42 PM FINANCIAL REPORTS/BANK ACCOUNTS

12:44 PM REVIEW OF BILLS

12:47 PM REVIEW OF ANNUAL WORK PLAN

12:50 PM REPORTS

Agencies
Committees

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

- | | |
|--|---|
| 1. Funds Transfer (for Kevin Raker project – ratification): (A) | 4. District Continuation of Operations Plan due to COVID-19: (A) |
| 2. Match Requirement of Landowner for Grant Projects: (A) | 5. Hiring of E&S Tech, Ag Tech, and Seasonal Mosquito Tech: (A) |
| 3. 2020 Tree Sale: (A) | |

2:00 PM ADJOURNMENT

NEXT MEETING: NEXT MEETING: May 7, 2020 @ 7 PM (NCCD EE Center)