

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
July 2, 2020 at 7:00pm**

**Instructions to Participate**

- **Login to join the Zoom meeting:**  
<https://us02web.zoom.us/j/85961860133?pwd=eFpPeVl4aTRBREJKOE5lTWNDQ0ozdz09>
- **Upon login, you will be prompted to join the meeting using computer audio or conference line**
- **There is a password to join the meeting: 547157**
- **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: 859 6186 0133).**

**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)**

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| 1. Tire Collection Event: (A)                        | 4. Awards Picnic: (D)  |
| 2. Chesapeake Bay Funding for 2020-2021: (A)         | 5. Highmark Vision Insurance Renewal: (A)                          |
| 3. Retaining Manure Management and Ag E&S Plans: (A) | 6. Social Media Policy (to be discussed in Executive Session): (A) |

**8:00 PM EXECUTIVE SESSION**

**8:30 PM ADJOURNMENT**

***NEXT MEETING: August 6, 2020 @ 7:00 PM (Little Shamokin Creek Watershed Association Pavilion)***