

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
August 6, 2020 at 7:00pm**

Instructions to Participate

- **Login to join the Zoom meeting:**
<https://us02web.zoom.us/j/82960585032?pwd=TUIRNnIwaHR3b3c3NHE4L0NTV3JJUT09>
- **Upon login, you will be prompted to join the meeting using computer audio or conference line**
- **There is a password to join the meeting: 099501**
- **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: 829 6058 5032).**

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. 2021 County Allotment Request: (A) | 5. District Safety Plan Review/Update: (A) |
| 2. 2019-2020 Act 13 Public Utility Commission Funds: (A) | 6. Associate Director Update – Albert Mabus: (A) |
| 3. 2005 Ford Ranger Repair: (A) | 7. Sean Hartzell’s 90-day Probationary Period (Executive Session): (A) |
| 4. Creative Labworks Groundwater Model: (A) | |

8:00 PM EXECUTIVE SESSION

8:30 PM ADJOURNMENT

NEXT MEETING: September 3, 2020 @ 7:00 PM (Meeting format to be determined.)