

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
June 4, 2020 at 7:00pm**

**Instructions to Participate**

- **Login to join the Zoom meeting:**  
<https://us02web.zoom.us/j/86960492674?pwd=RHh5V293ek96WGE1TG1MU1VFSklIUT09>
- **Upon login, you will be prompted to join the meeting using computer audio or conference line**
- **There is a password to join the meeting: 584852**
- **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: 869 6049 2674).**

**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. Continuation of Operations Update: <b>(D)</b> | 4. Purchase of Large-Scale Printer: <b>(A)</b> |
| 2. PACD State Meeting Actions: <b>(A)</b>        | 5. 2020-2021 State Budget Update: <b>(D)</b>   |
| 3. Keithan's Gardens Donation: <b>(A)</b>        | 6. CDFAP Funding for 2020-2021: <b>(A)</b>     |

**7:45 PM EXECUTIVE SESSION**

**8:00 PM ADJOURNMENT**

***NEXT MEETING: July 2, 2020 @ 7:00 PM (Format to be determined)***