

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
November 5, 2020 at 7:00pm**

Instructions to Participate

- **Login to join the Zoom meeting:**
<https://us02web.zoom.us/j/83459281013?pwd=VmZyTDRmWDZ4WnhxUG5CWitMOTRVUT09>
- **Upon login, you will be prompted to join the meeting using computer audio or conference line**
- **There is a password to join the meeting: 453855**
- **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: 834 5928 1013).**

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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| <ol style="list-style-type: none">1. 2021 Budget Work Session: (D)2. Donations (American Chestnut Foundation; PA Envirothon): (A)3. Invoice from District Solicitor, Rich Shoch: (A) | <ol style="list-style-type: none">4. Northumberland County Rail Trail Steering Committee Appointment: (A)5. Erosion and Sedimentation Tech Position Hiring; 2021 Health Insurance Premiums (Executive Session): (A) |
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7:45 PM EXECUTIVE SESSION

8:30 PM ADJOURNMENT

***NEXT MEETING: December 3, 2020 @ 12:30 PM (via Zoom)
(Budget work session @ 11:30 AM prior to the Board Meeting)***