

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD REORGANIZATION MEETING AGENDA**

**January 7, 2021 at 12:30pm**

**Instructions to Participate**

- **Login to join the Zoom meeting:** <https://us02web.zoom.us/j/89926124058>
- **Upon login, you will be prompted to join the meeting using computer audio or conference line.**
- **There is a not a password to join the meeting.**
- **If you are unable to use the Zoom platform, you may join via conference line by dialing 1-646-558-8656 (if prompted, enter Meeting ID: 899 2612 4058).**

**12:30 PM CALL TO ORDER**

**12:31 PM SWEARING IN OF DIRECTORS, COMMISSIONER JOSEPH KLEBON AND GARY TRUCKENMILLER**

**12:35 PM ELECTION OF 2021 OFFICERS**

**12:38 PM INTRODUCTIONS**

**12:40 PM PUBLIC COMMENT PERIOD**

**12:45 PM ACTION ON MINUTES**

**12:46 PM FINANCIAL REPORTS/BANK ACCOUNTS**

**12:48 PM REVIEW OF BILLS**

**12:55 PM REPORTS**

Agencies  
Committees

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

- |   |   |
|---|---|
| 1. 2021 Annual Work Plan: (A)               | 9. 2021-2022 Nonpoint Source Pollution Prevention Educational Mini-Grant Program: (A)               |
| 2. 2021 Committees: (A)                     |   |
| 3. 2021 Associate Directors: (A)            |   |
| 4. 2021 Tree Sale: (A)                      | 10. 2021 Mosquito-borne Disease Control Grant Personnel (to be discussed in Executive Session): (A) |
| 5. 2020-2021 PACD Dues: (A)                 |   |
| 6. 2020-2022 Audit Proposal: (A)            | 11. 2021 Budget (to be first discussed in Executive Session): (A)                                   |
| 7. 2021 Summer Internship: (A)              |   |
| 8. Countywide Action Plan Grant Update: (D) |   |

**2:00 PM EXECUTIVE SESSION**

**2:30 PM ADJOURNMENT**

***NEXT MEETING: February 4, 2021 @ 12:30 PM (via Zoom)***