

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
February 4, 2021 at 12:30pm**

Instructions to Participate

- **Login to join the Zoom meeting:** <https://us02web.zoom.us/j/84682857327>
- **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: 846 8285 7327).**

12:30 PM CALL TO ORDER

12:31 PM INTRODUCTIONS, IF NEEDED

12:35 PM PUBLIC COMMENT PERIOD

12:45 PM ACTION ON MINUTES

12:46 PM FINANCIAL REPORTS/BANK ACCOUNTS

12:48 PM REVIEW OF BILLS

12:50 PM REVIEW OF ANNUAL WORK PLAN

12:55 PM REPORTS

Agencies
Committees

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

- | | |
|---|--|
| 1. Statement of Financial Interest Forms for 2020:
(D) | 4. Friedline Road Dirt and Gravel Roads Contract
Extension Request: (A) |
| 2. 2021 Summer Internship: (A) | 5. Transfer of End of Year Funds: (A) |
| 3. EPCAMR Membership: (A) | 6. 2020-2021 Supplemental CDFAP Allocation:
(A) |

1:30 PM EXECUTIVE SESSION

2:00 PM ADJOURNMENT

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