

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
August 5, 2021, at 7:00pm
In person: 182 Houser Road Sunbury, PA 17801**

- 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)**
1. Board Tour (D)
 2. Twilight Meeting (D)
 3. 2022 County Allotment Request (A)
 4. 2020-2021 PUC Allocation (A)
 5. Milton Regional Sewer Authority (MRSA) Pennvest Support Letter (A)
 6. CDFAP UGWF Allocation for 2021-2022 (A)
 7. Don Cotner Scholarship (A)
 8. Shaffer Scholarship (A)
 9. Covid in office procedures (A) *(to be discussed in executive session before voting)*
 10. End of probationary salary review (A) *(to be discussed in executive session before voting)*
- 8:00 PM EXECUTIVE SESSION**
- 8:30 PM ADJOURNMENT**

NEXT MEETING: September 2, 2021 @ 7:00 PM (location to be determined)