

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA**

**December 2, 2021, at 12:30 pm**

**In person/virtual: EE Center 441 Plum Creek Road Sunbury Pa 17801**

- 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 WORKPLAN**
- 12:55 PM REPORTS**
  - Agencies
  - Committees

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

1. County Allotment forms that get sent yearly to the County (D)
2. Staff addition if we are awarded the CAP Grant (D)
3. Delaware Twp. Low Volume Road 20% overage payment. (A)
4. Rent for EE Center: (A)
5. Proposed 2022 Budget (A)
6. Board Meeting times for 2022 (A)
7. Partner with SCRA for their Grant (A)
8. American Chestnut Foundation Membership \$40.00 (A)
9. COVID-19 Protocols-Monthly discussion of COVID Protocols/ Staff Stipends. (A)
10. Executive Session: Discussion about Covid-19 Protocols Staff Stipends.
11. \$50 memorial donation in Shirley's moms Name to Child Evangelism Fellowship in Northumberland.

The following actions were voted on as a result of the executive session:

An item was voted on to add to the agenda. Item 11.

**After executive session the meeting will reconvene, and a vote take place on items discussed during executive session.**

**1:30 PM EXECUTIVE SESSION**

**2:00 PM ADJOURNEMENT**

**NEXT MEETING: January 6, 2021 @ 7:00 PM (location to be determined)**