

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
January 6, 2022, at 12:30 pm
In person/virtual 441 Plum Creek Road Sunbury Pa 17801**

- 12:30 PM CALL TO ORDER**
- 12:31 PM SWEARING IN OF DIRECTORS, JOHN KOPP, NATALIE WERTMAN, and JOE KLEBON**
- 12:33 PM ELECTION OF 2022 OFFICERS**
- 12:34 PM INTRODUCTIONS**
- 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. Board of Director Reorganization. (A)
2. 2022 Annual Work Plan: (A)
3. 2022 Committees: (A)
4. 2022 Associate Directors: (A)
5. 2022 Summer Internship: (A)
6. Bay Journal subscription (A)
7. Cover Crop Incentive Payment (A)
8. Buffer Incentive payment if approved by (CAP office) (A)
9. EE Center content/ Buildings (D)
10. Chapter 105 Delegation Agreement (D)
11. Mosquito-borne Disease Technician (to be discussed in Executive Session first) (A)
12. Mosquito Technician/CAP positions (to be discussed in Executive Session first) (A)
13. 2022 Budget/Salary Increase (to be discussed in Executive Session first) (A)
14. Maternity/Paternity Leave (to be discussed in Executive Session first) (A)

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

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

1:30 PM EXECUTIVE SESSION

2:00 PM ADJOURNEMENT

NEXT MEETING: Feb 3, 2022 @ 12:30 PM (location to be determined)