

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
February 3, 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 & JOE KLEBON**

**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**

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

- 2021 Statement of Financial Interest: **(D)**
- Envirothon Scholarship Program Donation **(A)**
  - \$100 - \$250 - \$500 or Other
- Tree Give away **(D)**
- EPCAMR Membership \$50 **(A)**
- Donation to Samaritans Purse in Linda Kopp's Name **(A)**
- Building **(D)**
- CAP Implementation grant update **(D)**
- Mosquito Technician/CAP positions **(D)**
- Maternity/Paternity Leave (to be discussed in Executive Session first) **(A)**
- COVID-19 Protocols (to be discussed in Executive Session first) **(D)**
- Executive session

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: March 3, 2022 @ 12:30 PM 441 Plum Creek Road Sunbury, PA 17801**