

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
March 3, 2022, at 12:30 pm
In person/virtual 441 Plum Creek Road Sunbury Pa 17801**

- 12:30 PM CALL TO ORDER**
- 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. Legislative Luncheon (A)
2. Dirt and Gravel Roads (Shaffer Hill Road): (A)
3. Dirt and Gravel Roads (Cedar Road): (A)
4. Dirt and Gravel/LVR Ranking form: (A)
5. E&S Education Day: (A)
6. Envirothon Mini Grant: (A)
7. Public Official Insurance Renewal \$1334.00: (A)
8. Donation in Margaret Truckenmiller name (Gary's mother) to WGRC (A)
9. State Budget (D)
10. Building (to be discussed in executive session first) (A)
11. Staffing position (to be discussed in executive session first) (A)
12. COVID-19 Protocols (to be discussed in Executive Session first) (D)
13. 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: April 7, 2022 @ 12:30 PM (location to be determined)