

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
April 7, 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. Building Rent (December's meeting Item # 4 Natalie made a motion to pay rent for the upstairs office space only, through April 2022, and not include the EE Center amount. John seconded the motion. The motion was properly moved, seconded, and carried. **(A)**
2. OnX Hunt App: This is a cell phone App that Chris uses that would be very beneficial for our field staff. **(A)**
3. Cell Phones: (executive session) Discussion about cell phones for the office staff rather than landline phones. **(D)**
4. Administrative Financial Assistant (to be discussed in executive session first) **(D)**
5. Full-time Seasonal Mosquito Techs (to be discussed in executive session first) **(A)**
6. Mosquito/D&GR/LVR technician (to be discussed in executive session first) **(A)**
7. 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: May 5, 2022 @ 7:00 PM (location to be determined)