

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
May 5, 2022, at 7:00 pm  
In person/virtual 441 Plum Creek Road Sunbury Pa 17801**

**7:00 PM CALL TO ORDER**

**7:04 PM INTRODUCTIONS**

**7:05 PM PUBLIC COMMENT PERIOD**

**7:15 PM ACTION ON MINUTES**

**7:16 PM FINANCIAL REPORTS/BANK ACCOUNTS**

**7:18 PM REVIEW OF BILLS**

**7:20 PM REVIEW OF ANNUAL WORKPLAN**

**7:25 PM REPORTS**

Agencies  
Committees

**7:30 PM STAFF BUSINESS (A=Action Needed, R=Ratification. D=Discussion Only)**

1. Administrative Financial Assistant: Motion to allow the Personnel Committee to hire a replacement and allow them to start before the next board meeting if we find a candidate. **(A)**
2. Watershed Specialist Funding Renewal Request: The request is due soon, but they have not announced a date yet. The funding would be \$45,250.00 and would cover eighty percent of the watershed expenses for the year. **(A)**
3. Anthracite Region Independent Power Producers Association-Easter Pa Coalition for Abandoned Mine Reclamation Grant- **Water** Quality Monitoring/ Leaping Weir Letter of support **(A)**
4. Department of Community and Economic Development Grant- AML Grant AMD Abatement and Treatment Program Letter of support **(A)**
5. CAP Buffer/Cover Crop: Ben is providing an update on the incentive programs and what he has been up to. **(D)**

**8:30 PM ADJOURNEMENT**

**NEXT MEETING: June 2, 2022 @ 7:00 PM (LSCWSA Pavilion)**