

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
June 2, 2022, at 7:00 pm
In Person Little Shamokin Creek Watershed Association Pavilion**

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. CDFAP Funding for Manger (\$22,350), E&S Tech (\$16,225): Applications are due for CDFAP funding for 2022-2023(A)
2. 2022-2023 Bay Technician Funding in the amount of \$65,550.00? (A)
3. Bay Inspection Areas- Jackson Twp, Upper Mahanoy Twp, Shamokin Twp. (A)
4. Juneteenth was added to the Federal List of Holidays. (A)
5. Mountain Road LVR Point Twp project. \$7551.80 (A)
6. Awards Picnic- Would we like to have an in-person awards picnic for the August Board meeting this year? (A)
7. Alternative work schedules: (A)
8. Part-time hours for Administrative Assistant (A)
9. Part-time benefits for Administrative Assistant (A)
10. Shirley's topics of discussion: Executive Session (A)

8:30 PM ADJOURNEMENT

NEXT MEETING: July 7, 2022 @ 7:00 PM (LSCWSA Pavilion)