

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
July 7, 2022, at 4:30 pm
In Person 441 Plum Creek Road**

4:30 PM CALL TO ORDER

4:34 PM INTRODUCTIONS

4:35 PM PUBLIC COMMENT PERIOD

4:45 PM ACTION ON MINUTES

4:46 PM FINANCIAL REPORTS/BANK ACCOUNTS

4:48 PM REVIEW OF BILLS

4:50 PM REVIEW OF ANNUAL WORKPLAN

4:55 PM REPORTS

Agencies

Committees

5:00 PM STAFF BUSINESS (A=Action Needed, R=Ratification, D=Discussion Only)

1. PACD Dues Increase (A)
2. PACD Voting Delegates (A)
3. Nominating Janet as Secretary of the Board (A)
4. Bay Contract increased : Ag E&S/ MMP Fees (A)
5. Columbia County Water Ed Day (A)
6. Envirothon Associate Director/Director (A)
7. Shaffer Scholarship Awards (A)
8. Cotner Scholarship Award (A)
9. Teacher of the Year Award (A)
10. Mosquito Coordinator Position Probationary Period. (Executive Session.) (A)
11. Vision Insurance (executive session) (A)
12. Full-time CAP/Mosquito Tech. (executive session) (A)
13. Retirement Changes. (Executive Session) (A)

6:00 PM ADJOURNEMENT

NEXT MEETING: August 4, 2022 @ 6:00 PM Picnic 7:00PM Board Meeting (LSCWSA Pavilion)