

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
August 4, 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. Board of Directors Tour (A)**
- 2. Adobe software for staff (A)**
- 3. 2021-2022 Public Utility Commission Allocation (A)**
- 4. CDFAP UGWF Allocation (A)**
- 5. County Allotment Request (A)**
- 6. CAP Projects (A)**
- 7. CAP Grants (A)**
- 8. Future Projects Fund Account (A)**
- 9. Building Purchase Funds (A)**
- 10. Architect to layout office (A)**
- 11. Executive Session (N/A currently)**

**8:30 PM ADJOURNEMENT**

**NEXT MEETING: September 1st, 2022 @ 7:00 PM (LSCWSA Pavilion)**