## NORTHUMBERLAND COUNTY CONSERVATION DISTRICT BOARD MEETING AGENDA October 6th, 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 BUISINESS (A=Action Needed, R=Ratification. D=Discussion Only)

- 1. Shaffer Hill Lane (A)
- 2. Mosquito Program (A)
- 3. Vote to make Shirley Acting Secretary retroactive to 9/8/2022 (A)
- 4. Bipartisan Infrastructure law (BIL) AML Reclamation Fund (D)
- 5. Agriculture Conservation Assistance Program (ACAP) (D)
- 6. Ag Complaint Inspections (A)
- 7. Building Update (A)
- 8. Executive Session (Brief Update)

8:30 PM ADJOURNEMENT

NEXT MEETING: November 3rd, 2022 @ 7:00 PM (EE Center 441 Plum Creek Road)