

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
November 3rd, 2022, at 7:00 pm
In Person 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. **Low Volume Road Projects (A)**
2. **Dirt and Gravel Road Projects (A)**
3. **Budget and Annual Work Plan Meetings (A)**
4. **Winter Forum (A)**
5. **American Chestnut Foundation \$40 Membership (A)**
6. **Envirothon Scholarship (A)**
7. **Building Updates (D)**
8. **Agland Preservation (D)**
9. **Mutual Release and Settlement Agreement (A)**
10. **Insurance (A) Executive Session**
11. **Executive Session**

8:30 PM ADJOURNEMENT

NEXT MEETING: December 1st, 2022 @ 12:30 PM (EE Center 441 Plum Creek Road)

Budget Meeting 11:30 am. (EE Center 441 Plum Creek Road)