

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
December 1, 2022, at 11:30 am  
In Person 441 Plum Creek Road Sunbury, PA 17801**

**11:30 AM CALL TO ORDER**

**11:34 AM INTRODUCTIONS**

**11:35 AM PUBLIC COMMENT PERIOD**

**11:45 AM ACTION ON MINUTES**

**11:46 AM FINANCIAL REPORTS/BANK ACCOUNTS**

**11:48 AM REVIEW OF BILLS**

**11:50 AM REVIEW OF ANNUAL WORKPLAN**

**11:55 AM REPORTS**

Agencies

Committees

**12:00 PM STAFF BUSINESS (A=Action Needed, R=Ratification. D=Discussion Only)**

- 1. District Audit- A)**
- 2. District 2023 Proposed Budget (A)**
- 3. Printer (A)**
- 4. Supplemental Insurance (A)**
- 5. 2023 Board Meeting Dates and Times (A)**
- 6. Director Nomination Organization List (A)**
- 7. Authorize Resolution to purchase the Properties (A)**
- 8. Authorize Nathan Brophy to sign closing documents and resolution on the boards behalf (A)**

**12:30 PM ADJOURNEMENT**

**NEXT MEETING: January 5th, 2023 @ 12:30 PM (EE Center 441 Plum Creek Road)**

**Annual Work Plan Meeting 11:30 am. (EE Center 441 Plum Creek Road)**