

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
January 5, 2022, at 12:30 am  
In Person 441 Plum Creek Road Sunbury, PA 17801**

- 12:30 AM      CALL TO ORDER**
- 12:30 AM      SWEARING IN OF DIRECTORS**
- 12:32 AM      ELECTION OF 2023 OFFICERS**
- 12:34 AM      INTRODUCTIONS**
- 12:35 AM      PUBLIC COMMENT PERIOD**
- 12:45 AM      ACTION ON MINUTES**
- 12:46 AM      FINANCIAL REPORTS/BANK ACCOUNTS**
- 12:48 AM      REVIEW OF BILLS**
- 12:50 AM      REVIEW OF ANNUAL WORKPLAN**

**12:55 AM      REPORTS**

Agencies

Committees

**1:00 PM STAFF BUISINESS (A=Action Needed, R=Ratification. D=Discussion Only)**

- 1. Approval of Annual Workplan (A)**
- 2. ACAP Delegation (A)**
- 3. 2022 Committees (A)**
- 4. 2022 Associate Directors (A)**
- 5. Business Catastrophe Insurance (A)**
- 6. Bond insurance policy (A)**
- 7. 2022 Summer Internship (A)**
- 8. PACD Salary Survey Bids (A)**
- 9. PACD Voting Delegate (A)**
- 10. Bay Journal Membership (A)**
- 11. Blair Carbaugh (A)**
- 12. Bids for office construction (A)**
- 13. Executive Session**

**1:30 PM ADJOURNEMENT**

**NEXT MEETING: February 2nd, 2023 @ 12:30 PM (EE Center 441 Plum Creek Road)**