

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
February 2, 2022, at 12:30 am
In Person 441 Plum Creek Road Sunbury, PA 17801**

12:30 AM CALL TO ORDER

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 BUSINESS (A=Action Needed, R=Ratification. D=Discussion Only)

- 1. Building Construction Bids (A)**
- 2. Legislative Luncheon (A)**
- 3. Mountain Road LVR project (A)**
- 4. Eastern PA Coalition of Abandoned Mine land Reclamation Membership- \$50.00 (A)**
- 5. Farmer of the year award (A)**
- 6. Pacd \$500.00 salary survey fee (A)**
- 7. Bank payment (A)**
- 8. Daily Item Subscription (A)**
- 9. Koppys Propane (A)**
- 10. Public Officials Insurance (A)**
- 11. Executive Session**

1:30 PM ADJOURNEMENT

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