

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
March 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. LSCWSA Mail (D)**
- 2. Farmer of the Year (A)**
- 3. Farmland Preservation Membership (A)**
- 4. Propane Rates (A)**
- 5. Credit Card Account (A)**
- 6. Workers Comp Insurance (A)**
- 7. Building Bids (A)**
- 8. Bank interest rates for loans (A)**
- 9. Bank Account for ACAP (A)**
- 10. Match for ACAP/CAP Projects (A)**
- 11. BMP List for CAP/ACAP (A)**
- 12. Executive session**
- 13. Chesapeake Bay Tech (A)**
- 14. E&S / Chapter 105 Tech (A)**
- 15. ACAP Staff Position (A)**
- 16. Salary Survey Price and discussion (A)**

2:00 PM ADJOURNEMENT

NEXT MEETING April 6, 2023 @ 12:30 PM (EE Center 441 Plum Creek Road)