

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
April 6, 2023, at 12:30 pm
In Person 441 Plum Creek Road Sunbury, PA 17801**

- 12:30 PM CALL TO ORDER**
- 12:34 PM INTRODUCTIONS**
- 12:35 PM PUBLIC COMMENT PERIOD**
- 12:45 PM ACTION ON MINUTES**
- 12:46 PM FINANCIAL REPORTS/BANK ACCOUNTS**
- 12:48 PM REVIEW OF BILLS**
- 12:50 PM REVIEW OF ANNUAL WORKPLAN**

12:55 PM REPORTS

Agencies

Committees

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

- 1. Auto Insurance (A)**
- 2. Credit Card (A)**
- 3. Building Update/ HVAC Bid Opening (A)**
- 4. High school student paid intern (A)**
- 5. Executive session**
- 6. Chesapeake Bay Tech (A)**
- 7. Watershed Specialist (A)**
- 8. CAP/ACAP Coordinator (A)**
- 9. Mosquito/ E&S (D)**
- 10. E&S Tech (D)**

2:00 PM ADJOURNEMENT

NEXT MEETING May 4th, 2023, 7:00 PM Little Shamokin Creek Pavilion.