

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
May 4, 2023, at 7:00 pm
In Person 441 Plum Creek Road Sunbury, PA 17801**

7:00 PM CALL TO ORDER

7:04 PM INTRODUCTIONS

7:05 PM PUBLIC COMMENT PERIOD

7:15 PM ACTION ON MINUTES

7:16 PM FINANCIAL REPORTS/BANK ACCOUNTS

7:18 PM REVIEW OF BILLS

7:20 PM REVIEW OF ANNUAL WORKPLAN

7:25 PM REPORTS

Agencies

Committees

7:30 PM STAFF BUSINESS (A=Action Needed, R=Ratification. D=Discussion Only)

- 1. 1.Added to the agenda Line of Credit Renewal for \$150,000 for an additional 3 years.**
- 2. Awards Banquet (A)**
- 3. Board of Directors Tour (A)**
- 4. Twilight Meeting (A)**
- 5. CAP No mow/Buffer (A)**
- 6. Lawn Care (A)**
- 7. D&G/LVR Program Agreement 7-1-23 through 6-30-2028 (A)**
- 8. 6. Building update (D)**
- 9. 7. Executive session**
- 10. 8. Watershed Specialist (A)**
- 11. 9. Mosquito/ E&S (A)**
- 12. 10. E&S Tech (A)**
- 13. 11. Mosquito Coordinator (A)**

8:00 PM ADJOURNEMENT

NEXT MEETING June 1st, 2023, 7:00 PM Little Shamokin Creek Pavilion.