

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
July 6th, 2023, at 7:00 pm  
In Person Little Shamokin Creek Pavilion 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. Excavation Change Orders for the office (A)**
- 2. ACAP Projects (A)**
- 3. Dirt and Gravel Road signs (D)**
- 4. Keystone 10 Million Trees/Shrubs (A)**
- 5. Moving Company (A)**
- 6. Desks (A)**
- 7. Awards banquet/ Farmer of the year (A)**
- 8. PACD meeting. (A)**

**Executive Session**

- 9. Retirement (A)**
- 10. Vision insurance (A)**
- 11. Staff Probation Period (A)**

**8:00 PM ADJOURNEMENT**

**NEXT MEETING August 3rd, 2023, 6:00 PM Little Shamokin Creek Pavilion. Awards Banquet.**