

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
November 2, 2023, at 7:00 pm
In Person 228 Houser 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 BUISINESS (A=Action Needed, R=Ratification. D=Discussion Only)

- 1. Winter Forum? (A)**
- 2. Health Insurance (A)**
- 3. Auto Attendant for phones (A)**
- 4. Plaque for Flagpole. (A)**
- 5. Affiliate Mailing (D)**
- 6. Stove (A)**
- 7. Snow Removal (D)**
- 8. Sheeting in the garage. (D)**

EXECUTIVE SESSION

- 1. Staff payroll discussions. (A)**

NEXT MEETING December 7, 2023, 12:30PM Conservation District Office at 228 Houser Road, Sunbury. Budget meeting to start 11:30am.