

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
December 7, 2023, at 12:30 pm
In Person 228 Houser 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. Audit approval to send to DEP (A)**
- 2. Proposed Budget 2024 (A)**
- 3. Water Treatment System (A)**
- 4. Snow Plowing (A)**
- 5. Bond Insurance (A)**
- 6. Public officials' insurance (A)**
- 7. Business liability insurance (A)**
- 8. Business Property Insurance (A)**
- 9. Envirothon Scholarship (A)**
- 10. Affiliate Mailing (A)**
- 11. Mosquito Seasonal Tech Hire. (A)**
- 12. American Chestnut membership (A)**
- 13. Letter of support for SCRA Grant (A)**
- 14. Heater for the garage. (A)**
- 15. Leon recognition (A)**

NEXT MEETING January 4, 2024, 12:30PM Conservation District Office at 228 Houser Road, Sunbury. Planning meeting to start 11:30am.