

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
January 4, 2024, at 12:30 pm
228 Houser Road Sunbury Pa 17801**

- 12:30 PM CALL TO ORDER**
- 12:31 PM SWEARING IN OF DIRECTORS, Michael Hubler, Donald Ferster, Jon Clemens, and Joe Klebon**
- 12:33 PM ELECTION OF 2024 OFFICERS**
- 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. Board of Director Reorganization. (A)
2. 2024 Annual Work Plan: (A)
3. 2024 Committees: (A)
4. 2024 Associate Directors: (A)
5. Board meeting Times (A)
6. EPCAMR Membership (A)
7. 2024 Summer Internship: (A)
8. Farmer Workshop Meeting (A)
9. Dental Insurance (A)
10. Water Treatment Update (D)
11. Kopyy's Propane Heater Update (D)

12. Executive Session

The following actions were voted on as a result of the executive session:

After executive session the meeting will reconvene, and a vote may take place on items discussed during executive session.

1:30 PM EXECUTIVE SESSION

2:00 PM ADJOURNEMENT

NEXT MEETING: Feb 1, 2024 @ 12:30 PM 228 Houser Road Sunbury PA 17801.