

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
February 1, 2024, at 5 pm
228 Houser Road Sunbury Pa 17801**

- 5:00 PM CALL TO ORDER**
- 5:04 PM INTRODUCTIONS**
- 5:05 PM PUBLIC COMMENT PERIOD**
- 5:15 PM ACTION ON MINUTES**
- 5:16 PM FINANCIAL REPORTS/BANK ACCOUNTS**
- 5:18 PM REVIEW OF BILLS**
- 5:20 PM REVIEW OF ANNUAL WORKPLAN**
- 5:25 PM REPORTS**

Agencies

Committees

5:30 PM STAFF BUSINESS (A=Action Needed, R=Ratification. D=Discussion Only)

- 1. Water Treatment System(A)**
- 2. Legislative Luncheon (A)**
- 3. Landowner Signs (A)**
- 4. Scout Event Bird House Kits (A)**
- 5. Hours for Bereavement and Holidays. (A)**
- 6. Driveway Repair for the Dumpster (A)**
- 7. Cotner and Shaffer Accounts (A)**
- 8. Board Meeting Meals. (D)**
- 9. Director's training (D)**

10. 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.

6:00 PM EXECUTIVE SESSION

6:30 PM ADJOURNEMENT

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