

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
March 7, 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. PACD Dues Increase (A)**
- 2. Ford Ranger (A)**
- 3. Workers Compensation (A) \$899.00 up from \$846.00**
- 4. Board Meeting Location (A)**
- 5. Sams Club Membership (A)**
- 6. Degenstein Foundation Grant (A)**
- 7. Vehicle Insurance (A)**
- 8. Envirothon Volunteers (D)**
- 9. Executive Session**
  - a. Personnel issues.**

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: April 4, 2024 @ 5 PM 228 Houser Road Sunbury PA 17801.**