

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
May 2, 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. Ford Ranger Bids(A)**
- 2. Lawn Mower Bids(A)**
- 3. Tools/Weed Wacker (A)**
- 4. PSU Extension Council (2) Positions (A)**
- 5. Cleaning Service (A)**
- 6. Growing Greener/ 319 Grant (A)**
- 7. Birch Road Amendment LVR (A)**
- 8. Shock Road Amendment LVR (A)**
- 9. South 11<sup>th</sup> and Wood Street Amendment LVR (A)**
- 10. Hower Road LVR (A)**
- 11. Berks Road LVR (A)**
- 12. Sherman Drive DGR (A)**
- 13. Driveway (A)**
- 14. Awards Banquet, Twilight Meeting, Board Tour, Edu Update(D)**
- 15. Executive Session**

**6:00 PM EXECUTIVE SESSION**

**6:30 PM ADJOURNEMENT**

**NEXT MEETING: June 6, 2024 @ 5 PM 228 Houser Road Sunbury PA 17801.**