

PEOPLE • CONSERVATION • RESOURCES

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BOARD MEETING AGENDA Tuesday, February 15, 2022

AGENCY, WATERSHED GROUPS, COOPERATING ORGANIZATIONS REPORTS

CALL TO ORDER – 1:00 p.m.

COMMITTEE APPOINTMENTS

SECRETARY'S REPORT

TREASURER'S REPORT

PUBLIC COMMENT

CORRESPONDENCE

OLD BUSINESS

- 1. Reminder: PACD Director Workshop, March 9th
- 2. Other

NEW BUSINESS

- 1. Amos Zimmerman, CAO NMP Amendment, CY 2022-2024, West Brunswick Twp.
- 2. Jason Ruppert, CAO NMP Amendment, CY 2022-2024, Wayne Twp.
- 3. Koch's Turkey Farm NMP Update
- 4. PAG-01 General Permit for Stormwater Discharges from Small Construction Activities effective March 1
- 5. Termination of DEP 2021-2022 Chesapeake Bay Program Technician contract
- 6. Sale of 2005 Ford Explorer
- 7. PA Invest 2021 year-end transfers
- 8. 2022 District events
- 9. E&S document scanning contract with Higher Information Group

STAFF REPORTS

- CONSERVATION PROGRAM COORDINATOR'S REPORT RYAN
- CONSERVATION PROGRAM TECHNICIAN'S REPORT STEPHANIE
- CONSERVATION PROGRAM TECHNICIAN'S REPORT JANELLE
- WATERSHED MAINTENANCE TECH/FLOOD RECOVERY MGR'S REPORT BILL
- CHESAPEAKE BAY COORDINATOR'S REPORT MARTIE
- ENVIRONMENTAL EDUCATION COORDINATOR'S REPORT PAT
- AGRICULTURAL PROGRAM COORDINATOR'S REPORT BRITTANY
- COUNTY NATURAL RESOURCE SPECIALIST'S REPORT WAYNE
- NATURAL RESOURCE CONSERVATIONIST'S REPORT ALEXA
- PARKS AND RECREATION SUPERVISOR'S REPORT DREW
- INSECT MANAGEMENT TECHNICIAN'S REPORT KYLE
- DISTRICT MANAGER'S REPORT JENNA

ADJOURN